

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1943/016107/06)  
Share code: SPG  
ISIN: ZAE000161832  
Legal Entity Identifier: 378900A8FDADE26AD654  
Debt Company Code: BISGL  
("Super Group" or the "Company")

#### DEALING IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY

1. In compliance with paragraphs 3.63 to 3.66 of the JSE Limited ("JSE") Listings Requirements and paragraphs 6.42 to 6.45 of the JSE Debt Listings Requirements (collectively "JSE Listings Requirements"), shareholders and noteholders are advised of the following dealings in securities:

The grants that have vested have been awarded in terms of performance conditions for the financial year ended 30 June 2023 and the shares have been issued to the following director.

Name of director	Number of Share Appreciation Rights ("SARS")	Number of Shares Issued (1)	Nature of interest
Philip Smith	700 000	279 100	Direct, Beneficial

Date of transfer	07 November 2023
Nature of transaction	Issue of shares
Class of securities	Ordinary shares
Strike price of SARS	R19.98
Weighted average Exercise Price of SARS	R33.2288
Vesting date	Following approval by the Remuneration Committee based on the audited results for the year ended 30 June 2023

- (1) The number of shares issued is calculated by the total gain on the SARS, which is the difference between the strike price and the exercise price multiplied by the number of SARS. The gain is then divided by the exercise price to determine the number of shares issued.

2. In compliance with the JSE Listings Requirements, Super Group advises that it has been informed of the following dealings in its shares:

Executive Director	Philip Smith
Company	Super Group Trading Proprietary Limited
Date of transaction	07 November 2023
Nature of transaction	On-market sale of shares

Nature of interest	Direct, beneficial
Class of securities	Ordinary shares
Clearance to deal	Yes
Number of shares sold	1064
Sale Price	R33.00

Total value of transaction	R35 112.00
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Executive Director	Philip Smith
Company	Super Group Trading Proprietary Limited
Date of transaction	08 November 2023
Nature of transaction	On-market sale of shares
Nature of interest	Direct, beneficial
Class of securities	Ordinary shares
Clearance to deal	Yes
Number of shares sold	278 036
Highest Price	R33.54
Lowest Price	R33.20
Volume Weighted Average Price	R33.3855
Total value of transaction	R9 282 373.21

The required clearance per the JSE Listings Requirements was obtained.

Sandton  
14 November 2023

Equity Sponsor: Investec Bank Limited

Debt Sponsor  
Rand Merchant Bank (a division of FirstRand Bank Limited)