

**AFRIMAT LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")




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**DEALINGS BY AN ASSOCIATE OF A DIRECTOR**


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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

NAME OF DIRECTOR	Loyiso Dotwana
COMPANY OF WHICH A DIRECTOR	Afrimat Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by an associate of a director (on-market transactions) (1 – 2)
DATES OF TRANSACTIONS	27 November 2023 (1) 28 November 2023 (2)
PRICE PER SECURITY (CENTS)	(1) High: 5 640 cents Low: 5 600 cents VWAP: 5 607 cents  (2) High: 5 610 cents Low: 5 600 cents VWAP: 5 600 cents
NUMBER OF SECURITIES TRANSACTED	79 329 (1) 135 671 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R4 448 262.74 (1) R7 597 853.80 (2)
NAME OF ASSOCIATE	Mega Oils Proprietary Limited
RELATIONSHIP WITH DIRECTOR	Director and shareholder of the associate

NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial
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Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town  
29 November 2023

Sponsor  
Valeo Capital (Pty) Ltd

 Valeo Capital