

THE SPAR GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1967/001572/06)
ISIN: ZAE000058517
JSE Code: SPP
(“SPAR”)

ACCEPTANCE OF SHARES BY DIRECTORS AND DEALINGS IN SECURITIES BY THE SPAR GROUP LIMITED CONDITIONAL SHARE PLAN (“CSP”)

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements (“Listings Requirements”), SPAR hereby advises shareholders of the following dealings in securities:

ACCEPTANCE OF AWARDS OF SHARES BY DIRECTORS OF SPAR

Nature of transactions:	Acceptance of awards of shares in terms of the CSP
Date of acceptance:	7 December 2023
Class of securities:	Performance shares linked to SPAR ordinary shares in terms of the CSP vesting criteria
Vesting period:	Three years for annual award of performance shares
Deemed value per award:	R116.54
Nature and extent of interest:	Direct beneficial
Transaction completed:	Off-market
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes
Name of director:	Angelo Swartz
Number of shares:	18 400 performance shares
Total deemed value:	R2 144 336.00
Name of director:	Mark Godfrey
Number of shares:	31 600 performance shares
Total deemed value:	R3 682 664.00

DEALINGS IN SECURITIES BY THE CSP

Name of entity:	CSP
Nature of transactions:	Purchase of SPAR ordinary shares in order to settle obligations to certain participants of the CSP in respect of awards that had vested
Class of securities:	SPAR ordinary shares
Transactions completed:	On-market
Nature and extent of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Transaction 1

Date of transaction:	4 December 2023
Number of SPAR ordinary shares purchased:	12 596
Price per SPAR ordinary share:	Various different trades with the following price information: <ul style="list-style-type: none">- volume weighted average price of R115.9221- highest price of R116.72- lowest price of R115.19
Total value of transaction:	R1 460 154.77

Transaction 2

Date of transaction:	6 December 2023
Number of SPAR ordinary shares purchased:	5 062
Price per SPAR ordinary share:	R116.20
Total value of transaction:	R588 204.40

Pinetown
8 December 2023

Sponsor
One Capital