Finbond Group Limited

(Registration number: 2001/015761/06) Share code: FGL ISIN: ZAE000138095 ("Finbond" or "the Company" or "FGL")

DEALINGS IN SECURITIES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the JSE Listings Requirements, the information relating to dealings in Finbond shares by directors of the Company is disclosed as follows:

Name of company: Finbond Group Limited

Name of director: Mr Danie Pentz (Independent Non-

Executive Director)

Date of transaction: 21 December 2023

Number of securities: 100,000

Price: 32 cents per share

Total Transaction Value: R32,000.00

Class of securities: Ordinary shares

Nature of the transaction: On market purchase

Nature of interest: Direct beneficial

Clearance obtained: Yes

Name of company: Finbond Group Limited

Name of director: Mr. Sean Riskowitz (Independent Non-

Executive Director)

Associate of director: Protea Asset Management LLC

Date of transaction: 22 December 2023

Number of securities: 13,386

Price: 30 cents per share

Total Transaction Value: R4,015.80

Class of securities: Ordinary shares

Nature of the transaction: On market purchase by Protea Asset

Management LLC

Nature of interest: Indirect beneficial (through Protea

Asset Management LLC)

Clearance obtained:

Yes

27 December 2023 Pretoria

Sponsor Grindrod Bank Limited