

AFRIMAT LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2006/022534/06)

Share code: AFT

ISIN: ZAE000086302

("Afrimat" or "the Company")



DEALINGS BY A DIRECTOR

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

NAME OF DIRECTOR	Collin Ramukhubathi
COMPANY OF WHICH A DIRECTOR	Afrimat Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by a director (on-market transactions)
DATES OF TRANSACTIONS	26 January 2024
PRICE PER SECURITY (CENTS)	6 450
NUMBER OF SECURITIES TRANSACTED	10 000
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R645 000
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town
29 January 2024

Sponsor
Valeo Capital (Pty) Ltd

 Valeo Capital