

**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 COMPANY SECRETARY**

---

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("Listings Requirements"), SPAR hereby advises its shareholders of the following acceptance of awards of shares by directors and the company secretary of SPAR in terms of The SPAR Conditional Share Plan ("CSP"):

|                                                                          |                                                                                        |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Nature of transactions:                                                  | Acceptance of awards of shares in terms of the CSP                                     |
| Date of acceptance:                                                      | 21 February 2024                                                                       |
| 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 share:                                                  | R107.22                                                                                |
| Nature and extent of interest:                                           | Direct beneficial                                                                      |
| Transactions completed:                                                  | Off-market                                                                             |
| Clearance given in terms of paragraph 3.66 of the Listings Requirements: | Yes                                                                                    |
|                                                                          |                                                                                        |
| Name of director:                                                        | Angelo Swartz                                                                          |
| Number of shares:                                                        | 52 640 performance shares                                                              |
| Total deemed value:                                                      | R5 644 060.80                                                                          |
|                                                                          |                                                                                        |
| Name of director:                                                        | Mark Godfrey                                                                           |
| Number of shares:                                                        | 49 450 performance shares                                                              |
| Total deemed value:                                                      | R5 302 029.00                                                                          |
|                                                                          |                                                                                        |
| Name of director:                                                        | Megan Pydigadu                                                                         |
| Number of shares:                                                        | 52 640 performance shares                                                              |
| Total deemed value:                                                      | R5 644 060.80                                                                          |
|                                                                          |                                                                                        |
| Name of company secretary:                                               | Shana Ashokumar                                                                        |
| Number of shares:                                                        | 4 000 performance shares                                                               |
| Total deemed value:                                                      | R428 880.00                                                                            |

Pinetown  
22 February 2024

Sponsor  
One Capital