

AVI Limited
Registration Number: 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

DEALING IN AVI SHARES BY AN AVI DIRECTOR AND THE COMPANY SECRETARY

In compliance with Rules 3.63 - 3.74 of the Listings Requirements of the JSE Limited ("the JSE"), the following information is disclosed:

Name of director	:	Michael Coursaris
Date of transaction	:	14 March 2024
Number of shares granted	:	39
Option allocation price	:	R89.27
Total value of transaction	:	R3 481.53
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Revised Executive Share Incentive Scheme
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Director	:	Michael Coursaris
Date of transaction	:	14 March 2024
Number of shares granted	:	39
Price per share	:	R92.50
Total value of transaction	:	R3 607.50
Class of securities	:	Ordinary shares
Nature of transaction	:	Sale of shares accepted as above
Extent of interest	:	Direct beneficial

The above transaction was done on-market.

Company Secretary	:	Sureya Scheepers
Date of transaction	:	14 March 2024
Number of shares granted	:	1 299
Option allocation price	:	R83.91
Total value of transaction	:	R108 999.09
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Revised Executive Share Incentive Scheme
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Company Secretary	:	Sureya Scheepers
Date of transaction	:	14 March 2024

Number of shares granted : 1 299
Price per share : R92.50
Total value of transaction : R120 157.50
Class of securities : Ordinary shares
Nature of transaction : Sale of shares accepted as above
Extent of interest : Direct beneficial

The above transaction was done on-market.

Company Secretary : Sureya Scheepers
Date of transaction : 14 March 2024
Number of shares granted : 1 901
Option allocation price : R74.52
Total value of transaction : R141 662.52
Class of securities : Ordinary shares
Nature of transaction : Acceptance of shares awarded in
terms of the AVI Revised
Executive Share Incentive Scheme
Extent of interest : Direct beneficial

The above transaction was done off-market.

Company Secretary : Sureya Scheepers
Date of transaction : 14 March 2024
Number of shares granted : 1 901
Price per share : R92.50
Total value of transaction : R175 842.50
Class of securities : Ordinary shares
Nature of transaction : Sale of shares accepted as above
Extent of interest : Direct beneficial

The above transaction was done on-market.

Clearance to deal in these shares was obtained in accordance with AVI's policy with regard to director's dealings as well as the Listings Requirements of the JSE.

Illovo
Sandton
15 March 2024

Sponsor
The Standard Bank of South Africa Limited