

SUN INTERNATIONAL LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1967/007528/06)

Share code: SUI

ISIN: ZAE000097580

LEI: 378900835F180983C60

("Sun International" or "the Company")

DEALING IN SECURITIES BY DIRECTORS, PRESCRIBED OFFICERS AND COMPANY SECRETARY

In compliance with the requirements of paragraphs 3.63 to 3.74 of the JSE Listings Requirements, shareholders are advised as follows:

The Sun International 2020 Conditional Share Plan ("CSP")**Acquisition of Open Market Shares and Award of STI Matching Shares**

In terms of the rules of the CSP, approved by shareholders in 2020, senior executives who have earned an annual short-term incentive ("STI") are entitled to invest in Sun International ordinary shares up to a maximum value of 25% of their annual allocation of long-term share-based incentives ("LTIs").

These invested shares otherwise known as Open Market Shares (i.e., shares acquired by and for and on behalf of the senior executives using the senior executive's post-tax proceeds from their annual STI) are held for and on behalf of the senior executives in a direct beneficial capacity for a period of three-years and STI Matching Shares equal to the number of Open Market Shares invested in by the senior executives are awarded by the Company, for no consideration and settled to the senior executives, likewise to be held for and on behalf of the senior executives for a period of three years as restricted shares.

The STI Matching Shares will lapse and be forfeited, should the senior executives terminate their employment before the completion of the three-year period other than in the event of death, ill-health, retirement or retrenchment.

The following senior executives, having received clearance to deal in Sun International shares, elected on 25 March 2024 to invest in Open Market Shares (representing up to a maximum value of 25% of their annual allocation of LTIs) and consequently, STI Matching Shares were awarded to them under the Rules of the CSP: -

Executive	Designation	Open Market Shares Acquired		STI Matching Shares Awarded	
		Number	Value (R)	Number	Value (R)
AM Leeming	Executive Director and CE	62 916	2 277 559	62 916	2 277 559
N Basthdaw	Executive Director and CFO	25 454	921 435	25 454	921 435
GI Wood	Prescribed Officer: COO: Hospitality	22 069	798 898	22 069	798 898
VL Robson	Prescribed Officer: Head: Human Resources	8 276	299 591	8 276	299 591
AG Johnston	Prescribed Officer: Company Secretary	9 655	349 511	9 655	349 511

The Open Market and STI Matching Shares were acquired by the senior executives and by Sun International respectively in the open market on 25 March 2024 at a purchase price of R36.20 per share. The STI Matching Share awards will be received by the senior executives as plan participants for no consideration.

Award of Performance Shares

Name	:	AM Leeming
Title	:	Chief Executive
Company	:	Sun International
Nature of Transaction	:	Off market award and acceptance of forfeitable shares (performance shares) in terms of the Sun International 2020 Conditional Share Plan subject to the achievement of specified performance hurdles over a three-year period
Class of Securities	:	Ordinary shares of no-par value each
Date of Transaction	:	25 March 2024
Number of Securities	:	188 749
Award Price	:	Nil cost allocation of forfeitable shares
Deemed Value of Transaction*	:	R6 832 713.80
Nature of Interest	:	Direct Beneficial
Clearance to Deal Received	:	Yes

Name	:	N Basthdaw
Title	:	Chief Financial Officer
Company	:	Sun International
Nature of Transaction	:	Off market award and acceptance of forfeitable shares (performance shares) in terms of the Sun International 2020 Conditional Share Plan subject to the achievement of specified performance hurdles over a three-year period
Class of Securities	:	Ordinary shares of no-par value each
Date of Transaction	:	25 March 2024
Number of Securities	:	76 361
Award Price	:	Nil cost allocation of forfeitable shares
Deemed Value of Transaction*	:	R2 764 268. 20
Nature of Interest	:	Direct Beneficial
Clearance to Deal Received	:	Yes

Name	:	GI Wood
Title	:	Chief Operating Officer: Hospitality
Company	:	Sun International
Nature of Transaction	:	Off market award and acceptance of forfeitable shares (performance shares) in terms of the Sun International 2020 Conditional Share Plan subject to the achievement of specified performance hurdles over a three-year period
Class of Securities	:	Ordinary shares of no-par value each
Date of Transaction	:	25 March 2024
Number of Securities	:	76 738
Award Price	:	Nil cost allocation of forfeitable shares

Deemed Value of Transaction*	:	R2 777 915.60
Nature of Interest	:	Direct Beneficial
Clearance to Deal Received	:	Yes

Name	:	VL Robson
Title	:	Head: Human Resources and Prescribed Officer
Company	:	Sun International
Nature of Transaction	:	Off market award and acceptance of forfeitable shares (performance shares) in terms of the Sun International 2020 Conditional Share Plan subject to the achievement of specified performance hurdles over a three-year period
Class of Securities	:	Ordinary shares of no-par value each
Date of Transaction	:	25 March 2024
Number of Securities	:	52 183
Award Price	:	Nil cost allocation of forfeitable shares
Deemed Value of Transaction*	:	R1 889 024.60
Nature of Interest	:	Direct Beneficial
Clearance to Deal Received	:	Yes

Name	:	AG Johnston
Title	:	Group Company Secretary
Company	:	Sun International
Nature of Transaction	:	Off market award and acceptance of forfeitable shares (performance shares) in terms of the Sun International 2020 Conditional Share Plan subject to the achievement of specified performance hurdles over a three-year period
Class of Securities	:	Ordinary shares of no-par value each
Date of Transaction	:	25 March 2024
Number of Securities	:	54 528
Award Price	:	Nil cost allocation of forfeitable shares
Deemed Value of Transaction*	:	R1 973 913.60
Nature of Interest	:	Direct Beneficial
Clearance to Deal Received	:	Yes

* Deemed value is based on the purchase price of R36.20 at which Sun International acquired these shares in the open market on 25 March 2024 and per the rules of the CSP.

Sandton
26 March 2024

Sponsor to Sun International
Investec Bank Limited