

QUANTUM FOODS HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2013/208598/06)
Share code: QFH
ISIN: ZAE000193686
("Quantum Foods" or the "Company")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), shareholders of Quantum Foods ("**Shareholders**") are hereby advised of the following dealings by an associate of a director of the Company ("**Director**"):

Name of Director:	Wouter André Hanekom
Name of associate:	Any New Investments Proprietary Limited (" Any New Investments ")
Relationship with Director:	Wouter André Hanekom is a director of Any New Investments and a beneficiary and trustee of the sole shareholder of Any New Investments
Class of securities:	Quantum Foods ordinary shares (" Shares ")
Nature and extent of interest:	Indirect beneficial
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Transaction 1

Nature of the transaction:	Purchases of Shares
Date of the transaction:	20 March 2024
Number of Shares:	102 617
Price per Share:	R10.00
Total value:	R1 026 170.00
On-market or off-market:	On-market

Transaction 2

Nature of the transaction:	Purchases of Shares
Date of the transaction:	20 March 2024
Number of Shares:	13 700
Price per Share:	R9.50
Total value:	R130 150.00
On-market or off-market:	On-market

Transaction 3

Nature of the transaction:	Agreement for the purchase of Shares
Date of the transaction:	20 March 2024, with implementation expected as soon as possible
Number of Shares:	85 520
Price per Share:	R9.50
Total value:	R812 440.00

On-market or off-market:	Off-market
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Transaction 4

Nature of the transaction:	Agreement for the purchase of Shares
Date of the transaction:	26 March 2024, with implementation expected as soon as possible
Number of Shares:	38 000
Price per Share:	R10.00
Total value:	R380 000.00
On-market or off-market:	Off-market

Further to the announcement published on SENS on 18 March 2024 regarding, *inter alia*, agreements entered into by Any New Investments on 13, 14 and 15 March 2024 for the purchase of 62 733 Shares, 187 387 Shares and 33 925 Shares, respectively, totaling 284 045 Shares at R9.00 per Share ("**Agreements**"), Shareholders are hereby advised that Any New Investments now expects to purchase a total of 226 812 Shares pursuant to the Agreements ("**Sale Shares**"). As at the date of this announcement, 70 500 Sale Shares have been purchased, 5 500 of which were purchased at a price of R9.06 per Share.

Wellington
27 March 2024

Corporate advisor and Sponsor
One Capital

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