

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 A DIRECTOR AND 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 are hereby advised of the following dealings in ordinary shares in Quantum Foods ("**Shares**") by a director of the Company ("**Director**") and an associate of a Director ("**Associate**").

Dealings by a Director

Name of Director:	Hendrik Albertus Lourens
Class of securities:	Shares
Nature of transactions:	Agreements for the purchase of Shares
Date of transactions:	Friday, 22 March 2024, with implementation expected as soon as possible
Nature and extent of interest:	Direct beneficial
On-market or off-market:	Off-market
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Transaction 1:

Number of Shares:	94 000
Price per Share:	R10.00
Total value:	R940 000.00

Transaction 2:

Number of Shares:	35 371
Price per Share:	R9.00
Total value:	R318 339.00

Dealings by the Associate

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:	Shares
Nature of the transactions:	Purchases of Shares
Nature and extent of interest:	Indirect beneficial
On-market or off-market:	Off-market
Clearance given in terms of paragraph 3.66 of the Listings Requirements:	Yes

Transaction 1:

Date of the transaction:	27 March 2024
Number of Shares:	70 000
Price per Share:	R10.00
Total value:	R700 000.00

Transaction 2:

Date of the transaction:	28 March 2024
Number of Shares:	100 000
Price per Share:	R10.00
Total value:	R1 000 000.00

Wellington
28 March 2024

Corporate advisor and Sponsor
One Capital



Attorneys
Webber Wentzel

