## **Brimstone Investment Corporation Limited**

(Incorporated in the Republic of South Africa) Registration number 1995/010442/06 ISIN Number: ZAE000015277 Share Code: BRT ISIN Number: ZAE000015285 Share Code: BRN

## **DEALING IN SECURITIES**

In terms of paragraphs 3.63 - 3.65 of the JSE Limited Listings Requirements, the following information relating to the dealing in securities, is disclosed:

1.	Executive director: Date of transaction: Class of securities: Price per security: Number of securities: Total value: Nature of transaction: Vesting period: Extent of interest: Written clearance to deal received:	MA Brey 2 April 2024 "N" ordinary shares R4.8515 737 802 R3 579 446.40 Grant and acceptance of forfeitable shares in terms of the Brimstone Investment Corporation Limited Forfeitable Share Plan ("Brimstone FSP") (off-market) With effect from 19 February 2027 Direct beneficial Yes
2.	Executive Chairman: Date of transaction: Class of securities: Price per security: Number of securities: Total value: Nature of transaction: Vesting period: Extent of interest: Written clearance to deal received:	F Robertson 2 April 2024 "N" ordinary shares R4.8515 737 802 R3 579 446.40 Grant and acceptance of forfeitable shares in terms of the Brimstone FSP (off-market) With effect from 19 February 2027 Direct beneficial Yes
3.	Executive director: Date of transaction: Class of securities: Price per security: Number of securities: Total value: Nature of transaction: Vesting period: Extent of interest: Written clearance to deal received:	MI Khan 2 April 2024 "N" ordinary shares R4.8515 397 211 R1 927 069.17 Grant and acceptance of forfeitable shares in terms of the' Brimstone FSP (off-market) With effect from 19 February 2027 Direct beneficial Yes

4.	Executive director: Date of transaction: Class of securities: Price per security: Number of securities: Total value: Nature of transaction: Vesting period: Extent of interest: Written clearance to deal received:	GG Fortuin 2 April 2024 "N" ordinary shares R4.8515 378 713 R1 837 326.12 Grant and acceptance of forfeitable shares in terms of the Brimstone FSP (off-market) With effect from 19 February 2027 Direct beneficial Yes
5.	Executive director/Company secretary: Date of transaction: Class of securities: Price per security: Number of securities: Total value: Nature of transaction: Vesting period: Extent of interest: Written clearance to deal received:	T Moodley 2 April 2024 "N" ordinary shares R4.8515 212 257 R1 029 764.84 Grant and acceptance of forfeitable shares in terms of the Brimstone FSP (off-market) With effect from 19 February 2027 Direct beneficial Yes

Cape Town 3 April 2024

## Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited