

## Sea Harvest Group Limited

(Incorporated in the Republic of South Africa)

(Registration number: 2008/001066/06)

Share code: SHG ISIN: ZAE000240198

("Sea Harvest")

### Dealings in securities by directors

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), the following information relating to off market transactions by the directors of Sea Harvest and its major subsidiaries are disclosed:

Name of director:	Terence Calvin Brown
Name of company:	Sea Harvest Corporation Proprietary Limited
Class of securities:	Ordinary shares
Nature of transaction:	Off market disposal of shares to Sea Harvest Corporation Proprietary Limited, as set out in the Specific Authority to repurchase vested shares resulting from the Sea Harvest Forfeitable Share Plan, as contained in the notice of annual general meeting to Sea Harvest shareholders dated 18 May 2023
Date of transaction:	15 May 2024
Number of securities:	154 072
Price per security:	R8.77
Total value:	R1 351 211.44
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes
Name of director:	Madoda Khumalo
Name of company:	Sea Harvest Corporation Proprietary Limited
Class of securities:	Ordinary shares
Nature of transaction:	Off market disposal of shares to Sea Harvest Corporation Proprietary Limited, as set out in the Specific Authority to repurchase vested shares resulting from the Sea Harvest Forfeitable Share Plan, as contained in the notice of annual general meeting to Sea Harvest shareholders dated 18 May 2023
Date of transaction:	15 May 2024
Number of securities:	53 382
Price per security:	R8.77
Total value:	R468 160.14
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes
Name of director:	Mary-Lou Harry
Name of company:	Sea Harvest Corporation Proprietary Limited
Class of securities:	Ordinary shares
Nature of transaction:	Off market disposal of shares to Sea Harvest Corporation Proprietary Limited, as set out in the Specific Authority to repurchase vested shares resulting from the Sea Harvest Forfeitable Share Plan, as contained in the notice of annual general meeting to Sea Harvest shareholders dated 18 May 2023
Date of transaction:	15 May 2024
Number of securities:	60 523
Price per security:	R8.77
Total value:	R530 786.71
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Name of director: Konrad Geldenhuys  
Name of company: Sea Harvest Corporation Proprietary Limited  
Class of securities: Ordinary shares  
Nature of transaction: Off market disposal of shares to Sea Harvest Corporation Proprietary Limited, as set out in the Specific Authority to repurchase vested shares resulting from the Sea Harvest Forfeitable Share Plan, as contained in the notice of annual general meeting to Sea Harvest shareholders dated 18 May 2023  
Date of transaction: 15 May 2024  
Number of securities: 177 259  
Price per security: R8.77  
Total value: R1 554 561.43  
Nature and extent of interest: Direct beneficial  
Clearance to deal: Yes

Name of director: Gerrit Johannes Nortje  
Name of company: Sea Harvest Corporation Proprietary Limited  
Class of securities: Ordinary shares  
Nature of transaction: Off market disposal of shares to Sea Harvest Corporation Proprietary Limited, as set out in the Specific Authority to repurchase vested shares resulting from the Sea Harvest Forfeitable Share Plan, as contained in the notice of annual general meeting to Sea Harvest shareholders dated 18 May 2023

Date of transaction: 15 May 2024  
Number of securities: 43 443  
Price per security: R8.77  
Total value: R380 995.11  
Nature and extent of interest: Direct beneficial  
Clearance to deal: Yes

Name of director: Muhammad Brey  
Name of company: Sea Harvest  
Class of securities: Ordinary shares  
Nature of transaction: Off market disposal of shares to Sea Harvest Corporation Proprietary Limited, as set out in the Specific Authority to repurchase vested shares resulting from the Sea Harvest Forfeitable Share Plan, as contained in the notice of annual general meeting to Sea Harvest shareholders dated 18 May 2023

Date of transaction: 15 May 2024  
Number of securities: 288 365  
Price per security: R8.77  
Total value: R 2 528 961.05  
Nature and extent of interest: Direct beneficial  
Clearance to deal: Yes

Name of director: Felix Ratheb  
Name of company: Sea Harvest  
Class of securities: Ordinary shares  
Nature of transaction: Off market disposal of shares to Sea Harvest Corporation Proprietary Limited, as set out in the Specific Authority to repurchase vested shares resulting from the Sea Harvest Forfeitable Share Plan, as contained in the notice of annual general meeting to Sea Harvest shareholders dated 18 May 2023

Date of transaction: 15 May 2024  
Number of securities: 547 585  
Price per security: R8.77

Total value:	R4 802 320.45
Nature and extent of interest:	Direct beneficial
Clearance to deal:	Yes

Cape Town  
17 May 2024

**Sponsor**  
The Standard Bank of South Africa Limited