

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")



DEALING IN SECURITIES BY A DIRECTOR OF THE COMPANY

Further to the announcement published on SENS on 28 March 2024 regarding, *inter alia*, an agreement entered into by Mr Hendrik Albertus Lourens for the purchase of 35 371 Quantum Foods ordinary shares ("**Shares**") at R9.00 per Share ("**Purchase Price**"), shareholders of Quantum Foods are hereby advised that on 24 May 2024, Mr Lourens and the seller agreed to increase the Purchase Price to R10.00 per Share and subsequently implemented the purchase of Shares on the same day, as follows:

Number of Shares:	35 371
Price per Share:	R10.00
Total value:	R353 710.00
Nature and extent of interest:	Direct beneficial
On-market or off-market:	Off-market
Clearance given in terms of paragraph 3.66 of the JSE Limited Listings Requirements:	Yes

Wellington
27 May 2024

Corporate advisor and Sponsor
One Capital

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Attorneys
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