

**Copper 360 Limited**

(Incorporated in the Republic of South Africa)

Registration number 2021/609755/06

JSE Share Code: CPR ISIN: ZAE000318531

("Copper 360")

**DIRECTOR'S DEALING**

In compliance with paragraphs 3.63 – 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of a director dealing in Copper 360 ordinary shares ("securities").

|                             |                                     |
|-----------------------------|-------------------------------------|
| Name of director:           | Shirley Ann Hayes                   |
| Date of transaction:        | 21 June 2024                        |
| Price per share:            | R4.50                               |
| Number of shares:           | 5 000                               |
| Total value of transaction: | R22 500                             |
| Class of securities:        | Ordinary                            |
| Nature of transaction:      | On-market acquisition of securities |
| Nature of interest:         | Direct beneficial                   |
| Clearance to deal obtained: | Yes                                 |

Stellenbosch

24 June 2024

Designated Advisor: Bridge Capital Advisors (Pty) Ltd