

**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:	24 June 2024
Price per share:	R4.73
Number of shares:	15 000
Total value of transaction:	R70 950.00
Class of securities:	Ordinary
Nature of transaction:	On-market acquisition of securities
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Stellenbosch

25 June 2024

Designated Advisor: Bridge Capital Advisors (Pty) Ltd