

ALTRON LIMITED
(Registration number 1947/024583/06)
(Incorporated in the Republic of South Africa)
Share Code: AEL ISIN: ZAE000191342
(the "Company")

DEALING IN SECURITIES BY AN EXECUTIVE DIRECTOR OF THE COMPANY

In compliance with paragraph 3.63 to 3.74 of the JSE Limited Listings Requirements, Shareholders are advised of the following dealing in the Company's securities due to the vesting and exercise of the Bonus Shares awarded in 2018:

Name of director:	Murugan Collin Subramony Govender
Class of securities:	A ordinary shares
Date of transaction:	14 June 2024
Nature of transaction:	Off-market vesting of 2018 Bonus Shares previously awarded in terms of the Altron Share Plan Rules
Total number of shares:	47,602
Exercise price per share:	R12.5002
Total value of transaction:	R 595 034.52
Nature and extent of interest:	Direct beneficial

Nature of transaction:	On-market sale of ordinary shares
Date of transaction:	14 June 2024
Number of shares traded:	47,602
Price per share:	R12.5002
Total value of transaction:	R 595 034.52
Nature and extent of interest:	Direct beneficial
Clearance obtained:	Yes

Johannesburg
25 June 2024

Sponsor
Investec Bank Limited