

**Insimbi Industrial Holdings Limited**  
(Incorporated in the Republic of South Africa)  
(Registration number: 2002/029821/06)  
Share code: ISB ISIN: ZAE000116828  
("Insimbi" or "the Company")



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## DEALING IN SHARES BY A DIRECTOR OF A MAJOR SUBSIDIARY

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In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

NAME OF DIRECTOR	Colin Francis Botha
COMPANY OF WHICH A DIRECTOR	Insimbi Alloy Supplies Pty Ltd
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Sale of shares (on-market transaction)
DATE OF TRANSACTION	26 June 2024
PRICE PER SECURITY	R0.80
NUMBER OF SECURITIES TRANSACTED	19 978
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R15 982.40
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

The board of directors of Insimbi accepts responsibility for the information contained in this announcement and certifies that, to the best of its knowledge and belief, the information contained in this announcement relating to Insimbi is true and this announcement does not omit anything that is likely to affect the importance of such information.

Johannesburg  
27 June 2024

Sponsor  
PSG Capital

