

Goldrush Holdings Limited

(previously RECM and Calibre Limited)
(Incorporated in the Republic of South Africa)
Registration number 2009/012403/06
Preference Share Code: GRSP
ISIN: ZAE000145041
("Goldrush" or "the Company")



DEALINGS IN SECURITIES BY ASSOCIATES OF A DIRECTOR

In compliance with paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are hereby notified of the following dealings in securities by associates of directors:

Name of director:	Johannes Cornelis van Niekerk
Name of associate:	T-Tow Investments (Pty) Ltd ("T-Tow")
Relationship to associate:	Mr van Niekerk is a trustee and beneficiary of the Cornel Trust, which owns 100% of the shareholding of T-Tow
Date of transaction:	14 August 2024
Price of securities:	700 cents
Number and class of securities:	10 000 preference shares
Total value of securities:	R70 000
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market purchase

Name of director:	Johannes Cornelis van Niekerk
Name of associate:	Maximus Investments Pty (Ltd) ("Maximus")
Relationship to associate:	Mr van Niekerk is a trustee and beneficiary of the Cornel Trust, which owns 100% of the shareholding of Maximus
Date of transaction:	14 August 2024
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	On-market purchase

Trade 1:

Price of securities:	700 cents
Number and class of securities:	10 000 preference shares

Total value of securities: R70 000

Trade 2:

Price of securities: 675 cents

Number and class of securities: 10 000 preference shares

Total value of securities: R67 500

Clearance to deal was obtained from the Company's chairman.

Cape Town

15 August 2024

JSE Sponsor

Questco Corporate Advisory Proprietary Limited

