AFRIMAT LIMITED

Incorporated in the Republic of South Africa (Registration number: 2006/022534/06)

Share code: AFT ISIN: ZAE000086302

("Afrimat" or "the Company")



DEALINGS BY AN ASSOCIATE OF A DIRECTOR

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

NAME OF DIRECTOR	Loyiso Dotwana
COMPANY OF WHICH A DIRECTOR	Afrimat Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Non-Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Sale of shares by an associate of a director (on-market transactions) (1 – 2)
DATES OF TRANSACTIONS	29 August 2024 (1)
	30 August 2024 (2)
PRICE PER SECURITY (CENTS)	(1) High: 6 771 cents Low: 6 609 cents VWAP: 6 695 cents
	(2) High: 6 673 cents Low: 6 550 cents
	VWAP: 6 625 cents
NUMBER OF SECURITIES TRANSACTED	83 447 (1)
	16 553 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R5 586 891.60 (1)
	R1 096 687.16 (2)
NAME OF ASSOCIATE	Mega Oils Proprietary Limited
RELATIONSHIP WITH DIRECTOR	Director and shareholder of the associate

NATURE AND EXTENT OF INTEREST IN	Indirect, beneficial
THE TRANSACTIONS	

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

Cape Town 3 September 2024

Sponsor Valeo Capital (Pty) Ltd

