

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 DIRECTORS

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 directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	Maximus Investments (Pty) Ltd ("Maximus Investments") and Maximus Corporation (Pty) Ltd ("Maximus")
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. van Niekerk is a director and indirect beneficial shareholder of Maximus Investments
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of preference shares from Maximus Investments to Maximus.
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	20 000 preference shares
Total value of securities:	R160 000.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	T-TOW Investments (Pty) Ltd ("T-TOW") and Maximus Corporation (Pty) Ltd ("Maximus")
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. van Niekerk is a director and indirect beneficial shareholder of T-TOW
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of preference shares from T-TOW to Maximus.
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	10 000 preference shares
Total value of securities:	R80 000.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	T-TOW Investments (Pty) Ltd (“T-TOW”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. van Niekerk is a director and indirect beneficial shareholder of T-TOW
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of ordinary shares from T-TOW to Maximus.
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	880 cents per share
Number and class of securities purchased:	1 249 999 ordinary shares
Total value of securities:	R10 999 991.20

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	Seneca Investment Company (Pty) Ltd (“Seneca”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. Viljoen is a director and indirect beneficial shareholder of Seneca.
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of shares preference from Seneca to Maximus.
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	1 191 247 preference shares
Total value of securities:	R9 529 976.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	Seneca Investment Company (Pty) Ltd (“Seneca”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus and Mr. Viljoen is a director and indirect beneficial shareholder of Seneca.
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of ordinary shares from Seneca to Maximus.
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	880 cents per share
Number and class of securities purchased:	625 000 ordinary shares
Total value of securities:	R5 500 000.00

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	Calibre Investment Holdings (Pty) Ltd (“CIH”) and Maximus Corporation (Pty) Ltd (“Maximus”)
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are indirect beneficial shareholders of CIH and directors and indirect beneficial shareholders of Maximus.
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market transfer of preference shares from CIH to Maximus.
Clearance obtained to deal:	Yes
Date of transaction:	11 September 2024
Price of securities:	800 cents per share
Number and class of securities purchased:	2 048 095 preference shares
Total value of securities:	R16 384 760.00

Cape Town

12 September 2024

JSE Sponsor

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