

SYGNIA LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 2007/025416/06)  
Share code on the JSE and A2X: SYG  
ISIN: ZAE000208815  
("Sygnia")

## DEALINGS IN SECURITIES BY DIRECTORS

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

### Dealings by director

Director:	Ms Joanna Corelli
Company:	Sygnia Limited
Class of shares:	Sygnia ordinary shares
Nature of interest:	Direct beneficial
Nature of transaction:	Off-market exercise of share options Sygnia Limited Employee Share Option Scheme
Written clearance to deal:	Yes
Transaction date:	12 September 2024
Number of options exercised:	50 000
Option strike price:	R0.00
Closing price on transaction date:	R19.82
Deemed transaction value:	R991 000

### Dealings by director

Director:	Mr Rashid Ismail
Company:	Sygnia Limited
Class of shares:	Sygnia ordinary shares
Nature of interest:	Direct beneficial
Nature of transaction:	Off-market exercise of share options Sygnia Limited Employee Share Option Scheme
Written clearance to deal:	Yes
Transaction date:	12 September 2024
Number of options exercised:	35 000
Option strike price:	R0.00
Closing price on transaction date:	R19.82
Deemed transaction value:	R693 700
Nature of transaction:	On-market sale of shares acquired via exercise of share options in terms of the Sygnia Limited Employee Share Option Scheme
Written clearance to deal:	Yes
Trade date:	12 September 2024
Number of shares:	21 048
VWAP per share:	R20.0026
Highest price per share:	R20.0100
Lowest price per share:	R20.0000
Transaction value:	R421 015.48
Nature of transaction:	On-market sale of shares acquired via exercise of share options in terms of the Sygnia Limited Employee Share Option Scheme

Written clearance to deal:	Yes
Trade date:	13 September 2024
Number of shares:	13 952
VWAP per share:	R20.0488
Highest price per share:	R20.2000
Lowest price per share:	R20.0000
Transaction value:	R279 720.49

Cape Town  
17 September 2024

Sponsor:  
The Standard Bank of South Africa Limited