

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")



DEALING 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 dealing in securities by associate of directors:

Name of directors:	Pieter Gerhardt Viljoen and Johannes Cornelis van Niekerk
Name of associates:	Maximus Corporation (Pty) Ltd ("Maximus")
Relationship to associates:	Mr. Viljoen and Mr. van Niekerk are directors and indirect beneficial shareholders of Maximus
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market swap (disposal) of preference shares in exchange for Astoria Investments Ltd ordinary shares ("Astoria Shares") on a one for one basis
Clearance obtained to deal:	Yes
Date of transaction:	27 September 2024
Price:	Swap of preference shares done on a one-for-one basis in exchange for Astoria Shares
Number and class of securities sold:	99 674 preference shares
Notional value of transaction for purposes of this announcement (based on an implied price of R7.07 per Goldrush preference share, being the closing price on the day of the transaction taking place):	R704 695.18

Name of director:	Trent Rossini
Name of associates:	TNT Trust
Relationship to associates:	Mr. Rossini is a trustee and beneficiary of TNT Trust
Nature and extent of interest:	Indirect beneficial
Nature of transaction:	Off-market swap (disposal) of preference shares in exchange for Astoria Investments Ltd ordinary shares ("Astoria Shares") on a one for one basis
Clearance obtained to deal:	Yes
Date of transaction:	27 September 2024
Price:	Swap of preference shares done on a one-for-one basis in exchange for Astoria Shares
Number and class of securities sold:	98 618
Notional value of transaction for purposes of this announcement (based on an implied price of R7.07 per Goldrush preference share, being the closing price on the day of the transaction taking place):	R697 229.26

Cape Town

30 September 2024

JSE Sponsor

Questco Corporate Advisory Proprietary Limited

