

AVI Limited
Registration Number: 1944/017201/06
Share Code: AVI
ISIN: ZAE000049433
("AVI" or "the Company")

DEALING IN AVI SHARES BY AN AVI DIRECTOR

In compliance with Rules 3.63 - 3.74 of the Listings Requirements of the JSE Limited ("the JSE"), the following information is disclosed:

Name of director	:	Justin O'Meara
Name of company	:	AVI Limited
Date of transaction	:	1 October 2024
Number of options granted	:	1 922
Option allocation price	:	R86.04
Total value of transaction	:	R165 368.88
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Deferred Bonus Share Plan
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Name of director	:	Justin O'Meara
Name of company	:	AVI Limited
Date of transaction	:	1 October 2024
Number of options granted	:	1 922
Price per share	:	R110.00
Total value of transaction	:	R211 420.00
Class of securities	:	Ordinary shares
Nature of transaction	:	Transfer of shares accepted as above
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Name of director	:	Roger Coppin
Name of company	:	Irvin & Johnson Holding Company (Pty) Ltd
Date of transaction	:	1 October 2024
Number of options granted	:	6 682
Option allocation price	:	R86.04
Total value of transaction	:	R574 919.28
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Deferred Bonus Share Plan
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Name of director	:	Roger Coppin
Name of company	:	Irvin & Johnson Holding Company (Pty) Ltd
Date of transaction	:	1 October 2024
Number of options granted	:	6 682
Price per share	:	R110.24
Total value of transaction	:	R736 623.68
Class of securities	:	Ordinary shares
Nature of transaction	:	Sale of shares accepted as above
Extent of interest	:	Direct beneficial

The above transaction was done on-market.

Clearance to deal in these shares was obtained in accordance with AVI's policy with regard to director's dealings as well as the Listings Requirements of the JSE.

Illovo
Sandton
2 October 2024

Sponsor
The Standard Bank of South Africa Limited