

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1943/016107/06)  
Share code: SPG  
ISIN: ZAE000161832  
Legal Entity Identifier: 378900A8FDADE26AD654  
Debt Company Code: BISGL  
("Super Group" or the "Company")

## DEALING IN SECURITIES BY THE GROUP COMPANY SECRETARY AND DIRECTORS OF MAJOR SUBSIDIARIES: DEFERRED SHARE PLAN

In compliance with paragraphs 3.63 to 3.74 and paragraphs 6.42 to 6.53 of the JSE Limited ("JSE") Listings and Debt Listings Requirements, shareholders and noteholders are advised of the following information relating to dealing in securities by directors and a prescribed officer of the Company, and directors of major subsidiaries in relation to the deferred share awards as announced on 18 December 2020.

- |   |   |
|---|---|
| 1. Name of director:                      | Bonisile Makubalo (Director of Super Group Trading, a major subsidiary of Super Group)  |
| Date of transaction:                      | 30 September 2024   |
| Nature of transaction:                    | Automatic vesting of 8 000 Deferred Share Plan shares and on- market sale of a portion of the shares to settle the tax obligations arising from vesting |
| Class of securities:                      | Ordinary shares   |
| Number of deferred shares sold:           | 3 829   |
| Volume weighted average price per share:  | R24.3498  |
| Highest price per share:                  | R24.48  |
| Lowest price per share:                   | R24.22  |
| Total value of shares sold:               | R93 235.38  |
| Nature and extent of director's interest: | Direct beneficial   |
| 2. Name of director:                      | Graeme Watson (Director of Allen Ford UK, a major subsidiary of Super Group)  |
| Date of transaction:                      | 30 September 2024   |
| Nature of transaction:                    | Automatic vesting of 8 000 Deferred Share Plan shares and on- market sale of a portion of the shares to settle the tax obligations arising from vesting |
| Class of securities:                      | Ordinary shares   |
| Number of deferred shares sold:           | 3 633   |
| Volume weighted average                   |   |

price per share:	R24.3498
Highest price per share:	R24.48
Lowest price per share:	R24.22
Total value of shares sold:	R88 462.82
Nature and extent of director's interest:	Direct beneficial
3. Name of The Group Company Secretary:	John Mackay (Group Company Secretary of Super Group)
Date of transaction:	30 September 2024
Nature of transaction:	Automatic vesting of 4 000 Deferred Share Plan shares and on- market sale of a portion of the shares to settle the tax obligations arising from vesting
Class of securities:	Ordinary shares
Number of deferred shares sold:	1 901
Volume weighted average price per share:	R24.3498
Highest price per share:	R24.48
Lowest price per share:	R24.22
Total value of shares sold:	R46 288.97
Nature and extent of director's interest:	Direct beneficial
4. Name of director:	Philip Smith (Director of Super Group Trading, a major subsidiary of Super Group)
Date of transaction:	30 September 2024
Nature of transaction:	Automatic vesting of 8 000 Deferred Share Plan shares and on- market sale of a portion of the shares to settle the tax obligations arising from vesting
Class of securities:	Ordinary shares
Number of deferred shares sold:	3 890
Volume weighted average price per share:	R24.3498
Highest price per share:	R24.48
Lowest price per share:	R24.22
Total value of shares sold:	R94 720.72
Nature and extent of director's interest:	Direct beneficial
5. Name of director:	Peter Mountford (Executive Director of Super Group)
Date of transaction:	30 September 2024
Nature of transaction:	

	Automatic vesting and on – market sale of 41 000 Deferred Share Plan shares to settle tax obligations
Class of securities:	Ordinary shares
Number of deferred shares sold:	41 000
Volume weighted average price per share:	R24.3498
Highest price per share:	R24.48
Lowest price per share:	R24.22
Total value of shares sold:	R998 341.80
Nature and extent of director’s interest:	Direct beneficial
6. Name of director:	Colin Brown (Executive Director of Super Group)
Date of transaction:	30 September 2024
Nature of transaction:	Automatic vesting of 20 000 Deferred Share Plan shares and on- market sale of a portion of the shares to settle the tax obligations arising from vesting
Class of securities:	Ordinary shares
Number of deferred shares sold:	9 082
Volume weighted average price per share:	R24.3498
Highest price per share:	R24.48
Lowest price per share:	R24.22
Total value of shares sold:	R221 144.88
Nature and extent of director’s interest:	Direct beneficial

Clearance was obtained in respect of the above dealings by an Executive Director, the Group Company Secretary and the Directors of major subsidiaries.

Sandton  
02 October 2024

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Questco Proprietary Limited