

DISCOVERY LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1999/007789/06)
Legal Entity Identifier: 378900245A26169C8132
JSE share code: DSY, DSYBP
DSY ISIN: ZAE000022331
DSBP ISIN: ZAE000158564
Bond company code: DSYI
("Discovery" or the "Company")

Dealings in securities by directors, a prescribed officer of the Company and directors of major subsidiaries

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 Requirement, shareholders and noteholders are advised of the following information relating to the dealing in securities by directors, a prescribed officer of the Company and directors of major subsidiaries.

The vesting and sale transactions, where applicable, occurred in terms of various long-term employee share incentive plans. All sale transactions occurred on market following vesting and all deliveries of awards occurred off-market.

Name of director:	Mr Adrian Gore
Company:	Discovery Limited
Date of vesting:	30 September 2024
Class of securities:	Ordinary Shares
Nature of transaction:	Automatic vesting and sale of 63,832 shares.

Vesting price per security:	R172.08
Value of vesting transaction:	R10,984,210.56
Date of sale:	30 September to 1 October 2024
Volume weighted average sale price per security*:	R171.69
Value of sale transaction:	R10,959,316.08
Nature and extent of director's interest:	Direct beneficial

Name of director:	Mr Barry Swartzberg
Company:	Discovery Limited
Date of vesting:	30 September 2024
Class of securities:	Ordinary Shares
Nature of transaction:	Automatic vesting and sale of 19,036 shares.

Vesting price per security:	R172.08
Value of vesting transaction:	R3,275,714.88
Date of sale:	30 September to 1 October 2024
Volume weighted average sale price per security*:	R171.69
Value of sale transaction:	R3,268,290.84
Nature and extent of director's interest:	Direct beneficial

Name of director:	Mr Deon Marius Viljoen
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Company: Discovery Limited
Date of vesting: 30 September 2024
Class of securities: Ordinary shares
Nature of transaction: Automatic vesting and exercise of 40,946 shares. After settling the income tax due, through the sale of 20,474 Discovery ordinary shares, this resulted in the delivery of 20,472 Discovery ordinary shares.

Vesting price per security: R172.08
Value of vesting transaction: R7,045,987.68
Date of sale: 30 September to 1 October 2024
Volume weighted average sale price per security*: R171.69
Value of sale transaction: R3,515,181.06
Nature and extent of directors interest: Direct beneficial

Name of prescribed officer: Mr Hylton Kallner
Company: Discovery Limited
Date of vesting: 30 September 2024
Class of securities: Ordinary shares
Nature of transaction: Automatic vesting and sale of 96,031 shares.

Vesting price per security: R172.08
Value of vesting transaction: R16,525,014.48
Date of sale: 30 September to 1 October 2024
Volume weighted average sale price per security*: R171.69
Value of sale transaction: R16,487,562.39
Nature and extent of directors interest: Direct beneficial

Name of director: Dr Ayanda Ntsaluba
Major subsidiary company: Discovery Health Proprietary Limited
Date of vesting: 30 September 2024
Class of securities: Ordinary shares
Nature of transaction: Automatic vesting and sale of 51,329 shares.

Vesting price per security: R172.08
Value of vesting transaction: R8,832,694.32
Date of sale: 30 September to 1 October 2024
Volume weighted average sale price per security*: R171.69
Value of sale transaction: R8,812,676.01
Nature and extent of directors interest: Direct beneficial

Name of director: Mr Fareed Chothia
Major subsidiary company: Discovery Health Proprietary Limited
Date of vesting: 30 September 2024
Class of securities: Ordinary shares
Nature of transaction: Automatic vesting and exercise of 20,111 shares. After settling the income tax due, through the sale of 10,057 Discovery ordinary shares, this resulted in the delivery of 10,054 Discovery ordinary shares.

Vesting price per security: R172.08
Value of vesting transaction: R3,460,700.88

Date of sale:	30 September to 1 October 2024
Volume weighted average sale price per security*:	R171.69
Value of sale transaction:	R1,726,686.33
Nature and extent of directors interest:	Direct beneficial
Name of director:	Dr Jonathan Broomberg
Major subsidiary company:	Discovery Health Proprietary Limited
Date of vesting:	30 September 2024
Class of securities:	Ordinary shares
Nature of transaction:	Automatic vesting and sale of 23,311 shares.
Vesting price per security:	R172.08
Value of vesting transaction:	R4,011,356.88
Date of Sale:	30 September to 1 October 2024
Volume weighted average sale price per security*:	R171.69
Value of sale transaction:	R4,002,265.59
Nature and extent of directors interest:	Direct beneficial
Name of director:	Mr Kenneth Steven Rabson
Major subsidiary company:	Discovery Life Limited
Date of vesting:	30 September 2024
Class of securities:	Ordinary shares
Nature of transaction:	Automatic vesting and sale of 42,871 shares.
Vesting price per security:	R172.08
Value of vesting transaction:	R7,377,241.68
Date of sale:	30 September to 1 October 2024
Volume weighted average sale price per security*:	R171.69
Value of sale transaction:	R7,360,521.99
Nature and extent of directors interest:	Direct beneficial
Name of director:	Ms Nonkululeko Pitje
Major subsidiary company:	Discovery Health Proprietary Limited and Discovery Life Limited
Date of vesting:	30 September 2024
Class of securities:	Ordinary shares
Nature of transaction:	Automatic vesting and exercise of 26,977 shares. After settling the income tax due, through the sale of 13,490 Discovery ordinary shares, this resulted in the delivery of 13,487 Discovery ordinary shares.
Vesting price per security:	R172.08
Value of vesting transaction:	R4,642,202.16
Date of sale:	30 September to 1 October 2024
Volume weighted average sale price per security*:	R171.69
Value of sale transaction:	R2,316,098.10
Nature and extent of directors interest:	Direct beneficial

Name of director: Mr Riaan Johannes Van Reenen
Major subsidiary company: Discovery Life Limited
Date of vesting: 30 September 2024
Class of securities: Ordinary Shares
Nature of transaction: Automatic vesting and sale of 37,846 shares.

Vesting price per security: R172.08
Value of vesting transaction: R6,512,539.68
Date of sale: 30 September to 1 October 2024
Volume weighted average sale price per security*: R171.69
Value of sale transaction: R6,497,779.74
Nature and extent of directors interest: Direct beneficial

Name of director: Dr Ronald Michael Whelan
Major subsidiary company: Discovery Health Proprietary Limited
Date of vesting: 30 September 2024
Class of securities: Ordinary shares
Nature of transaction: Automatic vesting and exercise of 35,527 shares. After settling the income tax due, through the sale of 17,765 Discovery ordinary shares, this resulted in the delivery of 17,762 Discovery ordinary shares.

Vesting price per security: R172.08
Value of vesting transaction: R6,113,486.16
Date of sale: 30 September to 1 October 2024
Volume weighted average sale price per security*: R171.69
Value of sale transaction: R3,050,072.85
Nature and extent of directors interest: Direct beneficial

Name of director: Mr Stuart Alexander Cohen
Major subsidiary company: Discovery Life Limited
Date of vesting: 30 September 2024
Class of securities: Ordinary shares
Nature of transaction: Automatic vesting and sale of 21,093 shares.

Vesting price per security: R172.08
Value of vesting transaction: R3,629,683.44
Date of sale: 30 September to 1 October 2024
Volume weighted average sale price per security*: R171.69
Value of sale transaction: R3,621,457.17
Nature and extent of directors interest: Direct beneficial

* The highest and lowest prices traded in respect of the sale of the Discovery shares over the respective dates of sale were as follows:

Dates	Highest price traded per share	Lowest price traded per share
30 September 2024	R172.49	R171.80
1 October 2024	R173.08	R170.41

The necessary clearances have been obtained.

4 October 2024

Sandton

Equity and Debt Sponsor

RAND MERCHANT BANK (a division of FirstRand Bank Limited)