

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

DEALING IN AVI SHARES BY AN AVI DIRECTOR, DIRECTOR OF A MAJOR
SUBSIDIARY AND THE AVI COMPANY SECRETARY

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	:	Simon Crutchley
Name of company	:	AVI
Date of transaction	:	07 October 2024
Number of options granted	:	75 930
Option allocation price	:	R79.98
Total value of transaction	:	R6,072,881.40
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Limited Out- Performance Scheme
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Name of director	:	Simon Crutchley
Name of company	:	AVI
Date of transaction	:	07 October 2024
Number of options granted	:	75 930
Price per share	:	R108.52
Total value of transaction	:	R8,239,923.60
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.

Name of director	:	Roger Coppin
Name of company	:	Irvin & Johnson Holding Company (Pty) Ltd
Date of transaction	:	07 October 2024
Number of options granted	:	39 658
Option allocation price	:	R79.98
Total value of transaction	:	R3,171,846.84
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Limited Out- Performance Scheme
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	:	07 October 2024
Number of options granted	:	39 658
Price per share	:	R108.73
Total value of transaction	:	R4,312,014.34
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.

Company secretary	:	Sureya Scheepers
Name of company	:	AVI
Date of transaction	:	07 October 2024
Number of shares granted	:	3 743
Option allocation price	:	R86.04
Total value of transaction	:	R322,047.72
Class of securities	:	Ordinary shares
Nature of transaction	:	Acceptance of shares awarded in terms of the AVI Revised Executive Share Incentive Scheme
Extent of interest	:	Direct beneficial

The above transaction was done off-market.

Company secretary	:	Sureya Scheepers
Name of company	:	AVI
Date of transaction	:	07 October 2024
Number of shares granted	:	3 743
Price per share	:	R110.00
Total value of transaction	:	R411,730.00
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
08 October 2024

Sponsor
The Standard Bank of South Africa Limited