

SYGNIA LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG
ISIN: ZAE000208815
("Sygnia")
General segment

DEALINGS IN SECURITIES BY DIRECTORS

In compliance with sections 3.63 to 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Dealings by director

Director:	Ms Joanna Corelli
Company:	Sygnia Limited
Class of shares:	Sygnia ordinary shares
Nature of interest:	Direct beneficial
Nature of transaction:	Off-market exercise of share options Sygnia Limited Employee Share Option Scheme
Written clearance to deal:	Yes
Transaction date:	12 December 2024
Number of options exercised:	14 000
Option strike price:	R0.00
Closing price on transaction date:	R23.20
Deemed transaction value:	R324 800

Cape Town
17 December 2024

Sponsor:
The Standard Bank of South Africa Limited