

WILSON BAYLY HOLMES - OVCON LIMITED (Incorporated in the Republic of South Africa) (Registration number 1982/011014/06)

JSE AND A2X Code: WBO ISIN: ZAE000009932

DIRECTOR'S DEALINGS IN SECURITIES AND TRANSFER OF SHARES TO ASSOCIATE BY A PRESCRIBED OFFICER:

In compliance with paragraphs 3.63 to 3.74 of the JSE Listing Requirements, WBHO hereby announces the following:

Sale of shares by prescribed officer:

Name of prescribed officer:CA JessopNature of interest:Direct beneficialClass of shares:Ordinary sharesDate of transaction:27 December 2024

Number of shares:5 000Price per share:R219.63Transaction value:R1 098 150.00

All values are before brokerage fees.

Transfer of share by prescribed officer to an associate:

Name of prescribed officer: SN Gumede

Nature of transactions: 1) Off-market transfer of shares to associate

2) Off-market receipt of shares by associate

Name of associate: BA Bailey-Gumede

Relationship to prescribed officer: Spouse

Date of transaction:

Number of securities:

Deemed value*:

23 December 2024

10 000 at nil cost

R2 110 081.00

Change in nature of interest: 1) Transfer of shares by director: Direct beneficial

2) Receipt of shares by associate: Indirect Beneficial

Clearance has been obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg 31 December 2024

Sponsor

Investec Bank Limited

^{*}Deemed value is based on a share price at time of transfer on 23 December 2024 of R211.0081