PBT Group Limited (Incorporated in the Republic of South Africa) (Registration number: 1936/008278/06) JSE Share code: PBG ISIN: ZAE000256319 Main Board - General Segment ("the Company or PBT Group")



DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

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

| Director: | Johannes Francois de Wet |
|-----------------------------|----------------------------------------------------------|
| Office held: | Director of PBT Group International Besloten |
| | Vennootschap, a major subsidiary of the Company |
| Name of associate: | Tortin Investments Proprietary Limited |
| Relationship with director: | Mr. de Wet is the sole shareholder of Tortin Investments |
| | Proprietary Limited |
| Class of securities: | Ordinary shares |
| Nature of transaction: | On market purchases |
| Nature of interest: | Indirect beneficial |
| Date of transaction: | 03 January 2025 |
| Number of securities: | 75 000 |
| Cents per share: | 560 cents |
| Total value: | R 420 000 |
| | |
| Clearance obtained: | Yes |

06 January 2025 Cape Town

Sponsor

