AFRIMAT LIMITED
Incorporated in the Republic of South Africa
(Registration number: 2006/022534/06)
Share code: AFT
ISIN: ZAE000086302
("**Afrimat**" or "**the Company**")

ACCEPTANCE OF AWARDS OF SHARES IN TERMS OF THE AFRIMAT FORFEITABLE SHARE PLAN

In compliance with paragraphs 6.77 to 6.89 of the JSE Limited Listings Requirements ("**Listings Requirements**"), the following information is disclosed:

NAME OF DIRECTOR	Andries J van Heerden (1) Collin Ramukhubathi (2) Marthinus G Odendaal (3) Pieter GS De Wit (4)
COMPANY OF WHICH A DIRECTOR	Afrimat Limited (1 – 4)
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive (1 – 4)
TYPE AND CLASS OF SECURITIES	Ordinary shares (1 – 4)
NATURE OF TRANSACTIONS	Acceptance of awards of ordinary shares in terms of the Afrimat Forfeitable Share Plan (off-market transaction) (1 – 4)
DATE OF ACCEPTANCE OF AWARD	4 August 2026 (1 – 4)
DATE OF VESTING	2 August 2029 (1 – 4) (subject to the fulfilment of vesting conditions)
DEEMED PRICE PER SHARE	R 27.59 (1 – 4) (based on the closing price on 31 July 2026)

NUMBER OF SECURITIES ACQUIRED	150 000 (1) 90 000 (2) 90 000 (3) 90 000 (4)
DEEMED TOTAL RAND VALUE OF SECURITIES TRANSACTED	R4 138 500.00 (1) R2 483 100.00 (2) R2 483 100.00 (3) R2 483 100.00 (4) (based on the closing price on 31 July 2026)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Direct, beneficial (1 – 4)

Clearance for the above was obtained in terms of paragraph 6.83 of the Listings Requirements.

Cape Town
5 August 2026

Sponsor
Valeo Capital (Pty) Ltd
Valeo Capital