

PBT Group Limited
(Incorporated in the Republic of South Africa)
(Registration number:1936/008278/06)
JSE Code: PBG
ISIN: ZAE000256319
("PBT Group" or "the Company")



DEALING IN SECURITIES BY AN ASSOCIATE OF DIRECTORS AND CONFIRMATION OF BENEFICIAL INTERESTS IN SECURITIES

Shareholders are advised that PBT Group's staff company, Spalding Investments 10 (RF) Proprietary Limited ("Spalding") which held 28 376 000 PBT Group ordinary shares ("PBT Shares") (constituting a c. 27.3% holding in PBT Group) and is an associate, on an aggregated basis, of the directors of the Company and directors of a major subsidiary of PBT Group, has in an off-market transaction disposed of 1 008 000 PBT Shares on 30 September 2024, to The Intrepid Projects Proprietary Limited ("TIP").

Pulsent OH GP Proprietary Limited ("Pulsent OH"), in its capacity as the general partner of the PBT Direct GP Partnership II en commandite, the latter in its capacity as the general partner of TheIntrepid PBT Direct Partnership III ("TIPDP III") en commandite, being the 100% shareholder of TIP, is a majority black-owned and managed investor in PBT Group.

Pule Taukobong, a non-executive director of PBT Group, holds an indirect beneficial interest in and is a director of Pulsent OH. Pulsent OH is not an associate, as defined in the JSE Limited Listings Requirements ("Listing Requirements"), of Mr Taukobong.

In compliance with paragraph 3.63 to 3.74 of the Listings Requirements, the following information is therefore disclosed with regard to the Directors' interests in PBT Shares:

Spalding disposed of PBT Shares to TIP as follows:

Number of securities:	1 008 000
Cents per share:	591 cents
Total value:	R 5 957 280
Nature of transactions:	Off-market transactions
Class of securities:	Ordinary shares
Date of transactions:	30 September 2024
Clearance obtained:	Yes

The above-mentioned transaction resulted in changes in the indirect beneficial interests in PBT Group of the below-mentioned persons as follows:

- Elizna Read (executive director and CEO of PBT Group) has a 0.55% direct beneficial shareholding and her indirect beneficial shareholding in PBT Group has increased to 5.32% (total 5.87%).

- Bianca Pieters (executive director and CFO of PBT Group) has a 0.04% direct beneficial shareholding and her indirect beneficial shareholding in PBT Group has increased to 1.44% (total 1.48%).
- Pule Taukobong has no direct beneficial interest in PBT Group and his indirect beneficial shareholding in PBT Group has increased to 2.36% (total 2.36%).
- Anastassia Sousa (Company Secretary of PBT Group) has no direct beneficial shareholding and her indirect beneficial shareholding in PBT Group has decreased to 0.54% (total 0.54%).

Spalding now holds 27 368 000 (26.4%) PBT Shares and TIP holds 1 008 000 (1.0%) PBT Shares.

Cape Town
1 October 2024

Sponsor



Questco Corporate Advisory Proprietary Limited