



BEHEREND BEPERK • HOLDINGS LIMITED

NWK HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1998/007243/06

CTSE Share Code: 4ANWKH

ISIN: ZAE400000028

(“NWK Holdings” or “Company”)

DEALINGS IN SECURITIES BY DIRECTORS’ AND PRESCRIBED OFFICERS’ OF NWK HOLDINGS

In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited (“CTSE”), shareholders of NWK Holdings are hereby advised of the following dealings in securities in relation to the vesting of the deferred award of NWK Holdings shares, made pursuant to the provisions of the NWK Loyalty Programme, whereby points earned by customers of NWK Limited under the NWK Loyalty Programme entitled qualifying participants in terms of the NWK Loyalty Programme to an award which were settled by the grant of restricted shares under the NWK Loyalty Programme:

NAME OF THE DIRECTOR:	Abram Stefanus Badenhorst
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	1 858
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R10 033.20
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR’S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Christiaan Frederick van Niekerk
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	17
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R91.80

NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Christiaan Frederick van Niekerk
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	21 235
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R114 669.00
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	VNB Boerdery Proprietary Limited (" VNB Boerdery ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Christo van Niekerk, who is a director of VNB Boerdery
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Heinrich Krüger
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	411
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R2 219.40
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Heinrich Krüger
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	13 126
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R70 880.40
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Dotcom Trading 1048 Proprietary Limited (" Dotcom ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Heinrich Krüger, who is a director of Dotcom
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Heinrich Krüger
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	14 293
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R77 182.20
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	MK Farming Proprietary Limited (" MK Farming ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Heinrich Krüger, who is a director of MK Farming
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Julius Mahne
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024

NUMBER OF SHARES:	1 122
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R6 058.80
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Mahne en Mahne CC (" Mahne en Mahne ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Julius Mahne, who is a member of Mahne en Mahne
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Jacobus Johannes Du Preez
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	223
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R1 204.20
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Jacobus Johannes Du Preez
COMPANY OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	14
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R75.60
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Dupra Trust
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Kobus du Preez, who is a trustee of the Dupra Trust

CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme
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NAME OF THE DIRECTOR:	Jacobus Johannes Du Preez
COMPANY OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	1 975
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R10 665.00
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Grootpan Spuitdienste CC (" Grootpan Spuitdienste ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Kobus du Preez, who is a member of Grootpan Spuitdienste
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Jacobus Johannes Du Preez
COMPANY OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	11
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R59.40
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Vlakpan Trust
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Kobus du Preez, who is a trustee of the Vlakpan Trust

CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme
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NAME OF THE DIRECTOR:	Jacobus Johannes Du Preez
COMPANY OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	34 030
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R183 762.00
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Volumart (Pty) Ltd (" Volumart ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Kobus du Preez, who is a director of Volumart
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Jacob Petrus Du Preez
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	11 592
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R62 596.80
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	JP du Preez CC (" JP du Preez ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Jaco du Preez, who is a member of JP du Preez
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Lemmer Vermooten
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	10 322
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R55 738.80
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	A Vermooten CC ("A Vermooten")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Lemmer Vermooten, who is a member of A Vermooten
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Pieter Nicolaas Jansen van Vuuren
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	9 737
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R52 579.80
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Trymin Trading 1 CC ("Trymin Trading")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Pieter Jansen van Vuuren, who is a member of Trymin Trading
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Theo Rabe
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024

NUMBER OF SHARES:	731
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R3 947.40
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE DIRECTOR:	Dirk Pieter Gerhardus Kleingeld
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	3 441
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R18 581.40
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

NAME OF THE PRESCRIBED OFFICER:	Anna Maria van Rooyen
COMPANIES OF WHICH SHE IS A PRESCRIBED OFFICER:	NWK Holdings Limited NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Group Company Secretary
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	4 405
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R23 787.00
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Kaalfontein Boerdery (Pty) Ltd (" Kaalfontein Boerdery ")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Spouse of Anna-Marie van Rooyen is a director of Kaalfontein Boerdery

CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme
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NAME OF THE PRESCRIBED OFFICER:	Pieter Benjamin Coetzer
COMPANIES OF WHICH HE IS A DIRECTOR:	NWK Limited, being a major subsidiary of NWK Holdings
STATUS: EXECUTIVE / NON-EXECUTIVE:	Senior Manager: Trade
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	29 April 2024
NUMBER OF SHARES:	360
PRICE PER SHARE:	R5.40
TOTAL VALUE OF TRANSACTION:	R1 944
NATURE OF TRANSACTION:	Off-market vesting of shares in terms of the NWK Loyalty Programme
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Direct beneficial
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Vesting of restricted shares occurs automatically in terms of the NWK Loyalty Programme

Lichtenburg

2 May 2024

CTSE EXTERNAL ISSUER AGENT:

Pallidus