

**BKB LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

DEALING IN BKB SECURITIES BY A PRESCRIBED OFFICER OF THE COMPANY

In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited ("CTSE"), the following information is disclosed regarding a dealing in BKB securities by a prescribed officer of the Company on CTSE:

| | |
|---|---------------------------------|
| NAME OF THE DIRECTOR: | Jacques Benjamin van Niekerk |
| COMPANY OF WHICH I AM A DIRECTOR: | BKB Limited |
| STATUS: EXECUTIVE / NON-EXECUTIVE: | General Manager/Trading |
| TYPE OF SECURITY: | Shares |
| CLASS OF SECURITY: | Ordinary Shares |
| DATE OF THE TRANSACTION | 15 October 2024 |
| NUMBER OF SHARES: | 1 517 |
| PRICE PER SHARE: | R5.95 |
| TOTAL VALUE OF TRANSACTION: | R9 026.15 |
| NATURE OF TRANSACTION: | On market |
| 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 | Yes, clearance has been granted |

Qqeberha

15 October 2024

CTSE EXTERNAL ISSUER AGENT:

Pallidus