



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 AN ASSOCIATE OF A DIRECTOR 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 an associate of a director of the Company on CTSE:

NAME OF THE DIRECTOR:	Hans ("Hansie") Jurie Swart
COMPANY OF WHICH I AM A DIRECTOR:	BKB Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION	18 May 2022
NUMBER OF SHARES:	7 500
PRICE PER SHARE:	R11.20
TOTAL VALUE OF TRANSACTION:	R84 000.00
NATURE OF TRANSACTION:	On market acquisition
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Koppieskraal Implemente (Pty) Limited ("Koppieskraal")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Hansie Swart, who is a director of Koppieskraal
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

Qqeberha

23 May 2022

CTSE EXTERNAL ISSUER AGENT:

Pallidus