

Stefanutti Stocks Holdings Limited

(Registration number 1996/003767/06)

Share code: SSK ISIN: ZAE000123766

("Stefanutti Stocks" or "the company")

DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY AND A DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 - 3.74 of the JSE Limited Listings Requirements, shareholders are advised that the following directors of the company and a director of Stefanutti Stocks Proprietary Limited, a major subsidiary of the Company, have been granted forfeitable share awards in terms of the Stefanutti Stocks Holdings Limited Forfeitable Share Plan, as amended, ("**Forfeitable Share Plan**") which was approved by shareholders on 26 April 2023. Accordingly, the following information is disclosed:

Name of director:	Russell Crawford (Chief Executive Officer)
Name of company:	Stefanutti Stocks Holdings Limited
Date of transaction:	30 August 2023
Vesting period	Three years following the date of the award, accordingly this award will vest on 30 August 2026
Number of shares:	1 155 000
Indicative price per share:	R1,29
Indicative transaction value:	R1 489 950
Class of securities:	Ordinary shares of 0.00025 cent each
Nature of transaction:	Off-market award and acceptance of shares to be delivered to the participant on the vesting date in terms of the Forfeitable Share Plan
Nature of interest:	Direct beneficial
Name of director:	Yolanda du Plessis (Chief Financial Officer)
Name of company:	Stefanutti Stocks Holdings Limited
Date of transaction:	30 August 2023
Vesting period:	Three years following the date of the award, accordingly this award will vest on 30 August 2026
Number of shares:	725 000
Indicative price per share:	R1,29

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Indicative transaction value:	R935 250
Class of securities:	Ordinary shares of 0.00025 cent each
Nature of transactions:	Off-market award and acceptance of shares to delivered to the participant on the vesting date in terms of the Forfeitable Share Plan
Extent of interest:	Direct beneficial
Name of director:	Shaun White (Director of major subsidiary of the company)
Name of company:	Stefanutti Stocks Proprietary Limited
Date of transaction:	30 August 2023
Vesting period	Three years following the date of the award, accordingly this award will vest on 30 August 2026
Number of shares:	430 000
Indicative price per share:	R1,29
Indicative transaction value:	R554 700
Class of securities:	Ordinary shares of 0.00025 cent each
Nature of transactions:	Off-market award and acceptance of shares to be delivered to the participant on the vesting date in terms of the Forfeitable Share Plan
Extent of interest:	Direct beneficial

Clearance in terms of paragraph 3.66 of the JSE Listings Requirements has been obtained in respect of the transactions above.

31 August 2023

Johannesburg

Sponsor: Bridge Capital Advisors Proprietary Limited