



GAIA RENEWABLES 1 LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2020/113877/06)
(the “**Company**”)

Gaia Renewables 1 Ordinary Shares
(Share Code: 4AGR1O, ISIN ZAE400000259)
(the “**Ordinary Shares**”)

Gaia Renewables 1 A Preference Shares
(Share Code: 4AGR1A, ISIN ZAE400000101)
(“**A Preference Shares**”)

WITHDRAWAL OF CAUTIONARY ANNOUNCEMENT

Friday, 4 July 2025

Further to the renewal of the cautionary announcement published on 6 June 2025, shareholders are advised that all conditions precedent have been met in respect of the Kalkbult and Linde Solar Plants.

Shareholders are further advised that negotiations in respect of the Jeffreys Bay Wind Farm transaction have been suspended due to pre-emptive rights of certain shareholders of the potential target company and uncertainty around the timing to conclude discussions around the pre-emptive rights.

Accordingly, the cautionary is withdrawn and caution is no longer required to be exercised when dealing in the Company's securities. Shareholders will be advised should negotiations resume.

SIGNED FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

By order of the **GAIA RENEWABLES 1 LIMITED** Board of Directors

Retha Meyer
Chairperson

4 July 2025

Issuer agent:

Gaia Fund Managers Proprietary Limited

Company Secretary

Hilde Matthee