

**BKB LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 1998/012435/06)

Share Code: 4ABKB

ISIN: ZAE400000069

("BKB" or "the Company")

DEALINGS 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 dealings in BKB securities by an associate of a director of the Company on CTSE:

NAME OF THE DIRECTOR:	Edward Adrian Meyer ("E A Meyer")
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:	29 October 2025
NUMBER OF SHARES:	9 825
PRICE PER SHARE:	R7.20
TOTAL VALUE OF TRANSACTION:	R70 740.00
DATE OF THE TRANSACTION:	30 October 2025
NUMBER OF SHARES:	7 380
PRICE PER SHARE:	R7.30
TOTAL VALUE OF TRANSACTION:	R53 874.00
NATURE OF TRANSACTION:	On market acquisition
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Montane Farms (Pty) Ltd ("Montane Farms")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	E A Meyer, who is a director of Montane Farms
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Yes, clearance has been granted

Gqeberha

31 October 2025

CTSE EXTERNAL ISSUER AGENT:

Pallidus