

**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 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 dealings in BKB securities by a prescribed officer of the Company on CTSE:

NAME OF THE PRESCRIBED OFFICER:	Nico da Serra ("N da Serra")
COMPANY OF WHICH I AM A PRESCRIBED OFFICER:	BKB Limited
STATUS: EXECUTIVE / NON-EXECUTIVE:	Prescribed Officer
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	25 November 2025
NUMBER OF SHARES:	1 950
PRICE PER SHARE:	R7.65
TOTAL VALUE OF TRANSACTION:	R14 917.50
NATURE OF TRANSACTION:	On market acquisition
NATURE AND EXTENT OF PRESCRIBED OFFICER'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

Gqeberha**25 November 2025****CTSE EXTERNAL ISSUER AGENT:****Pallidus**