

**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:	Isak Staats ("I Staats")
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:	10 December 2025
NUMBER OF SHARES:	25 000
PRICE PER SHARE:	R8.00
TOTAL VALUE OF TRANSACTION:	R200 000.00
NATURE OF TRANSACTION:	On market disposal
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****11 December 2025****CTSE EXTERNAL ISSUER AGENT:****Pallidus**