

**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:	Geoffry Eric John Kingwill ("G Kingwill")
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:	3 December 2025
NUMBER OF SHARES:	1 920
PRICE PER SHARE:	R7.80
TOTAL VALUE OF TRANSACTION:	R14 976
NATURE OF TRANSACTION:	On market acquisition
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF ASSOCIATE:	Geoff Kingwill Family Trust ("Kingwill Trust")
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	G Kingwill, who is a trustee of Kingwill Trust
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Yes, clearance has been granted

Gqeberha

15 December 2025

CTSE EXTERNAL ISSUER AGENT:

Pallidus