

MANTENGU MINING LIMITED

Incorporated in the Republic of South Africa (Registration number: 1987/004821/06)
Share code: MTU ISIN: ZAE000320347

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 - 3.74 (both inclusive) of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of director: Magen Naidoo

Company: Mantengu Mining Limited

Class of securities: Ordinary shares

Nature of transaction: Purchase of shares on market

Extent of director's interest:

Date of transaction:

Number of securities:

Price per security:

Total value:

Direct beneficial
26 July 2023
16 900
R1.85
R31 265.00

Clearance to deal obtained: Yes

Shareholders are referred to the announcement released on SENS on 24 July 2023 regarding the dealings in securities by the director and are advised that clearance to deal was obtained in respect thereof.

Johannesburg 27 July 2023

Designated Adviser

Merchantec Capital