

MANTENGU MINING LIMITED

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

DEALINGS IN SECURITIES BY AN ASSOCIATE OF THE CHIEF EXECUTIVE OFFICER

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 the director: Mike Miller

Company: Mantengu Mining Limited

Name of associate: DisruptionCapital Proprietary Limited ("**DisruptionCapital**")

Relationship of the director to associate: DisruptionCapital is a wholly owned company of the MJ Miller

Family Trust, which is an associate of Mike Miller.

Class of securities: Ordinary shares

Nature of transaction: On-market purchase of ordinary shares

Extent of prescribed officer's interest: Indirect beneficial Date of transaction: 17 January 2024

Number of securities: 50 000
Price per security: R0.70
Total value: R35 000.00

Clearance to deal obtained: Yes

Johannesburg 18 January 2024

Designated Adviser Merchantec Capital