



WILSON BAYLY HOLMES - OVCON LIMITED  
(Incorporated in the Republic of South Africa)  
(Registration number 1982/011014/06)  
JSE AND A2X Code: WBO  
ISIN: ZAE000009932  
("WBHO")

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#### DIRECTOR'S DEALINGS IN SECURITIES

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Following the director's dealings in securities announcement made on 6 May 2024 and in compliance with Paragraph 3.63 of the JSE Limited Listings Requirements, shareholders are advised that AC Logan, the Chief Financial Officer of WBHO has completed the exercise of share options issued on 12 December 2016 with an exercise price of R110.40 and traded shares as follows:

Nature of transaction	Off market exercise and settlement of tax and share options
Nature of interest	Direct, beneficial
Class of shares	Ordinary shares
Date of transaction	8 May 2024
Number of shares	870
Price per share	R140.00
Transaction value	R121,800.00

Nature of transaction	Off market exercise and settlement of tax and share options
Nature of interest	Direct, beneficial
Class of shares	Ordinary shares
Date of transaction	10 May 2024
Number of shares	140
Price per share	R140.33
Transaction value:	R19,646.20

All values are before brokerage fees. Clearance has been obtained in terms of Paragraph 3.66 of the JSE Limited Listings Requirements.

Johannesburg  
13 May 2024  
Sponsor  
Investec Bank Limited