METAIR INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1948/031013/06
ISIN: ZAE000090692
JSE and A2X share code: MTA
("**Metair**")

DEALINGS IN SECURITIES

Metair shareholders ("**Shareholders**") are referred to the announcement published on SENS on 2 April 2026 wherein, *inter alia*, Shareholders were advised of the vesting and exercise of performance shares by certain participants in terms of the Metair Investments Limited 2009 Share Plan. In accordance with the requirements of paragraphs 6.77 to 6.83 of the JSE Listings Requirements ("**Listings Requirements**"), Shareholders are hereby further advised of the following subsequent on-market disposals of Metair ordinary shares ("**Shares**") by directors of Hesto Harnesses Proprietary Limited ("**Hesto**"), a major subsidiary of Metair, undertaken as part of a pooled sale.

Date of transaction	17 April 2026
Price per Share	Various different trades with the following price information: - volume weighted average price of R5.1014; - highest price of R5.30 - lowest price of R5.10
Nature of interest	Direct beneficial
Clearance obtained in terms of paragraph 6.83 of the Listings Requirements	Yes

Further details with regard to the sales of Shares by the directors of Hesto are set out below.

Name of director of Hesto	Number of Shares sold	Total value of Shares sold
Mr P. Vermaak	9 903	R50 519.16
Mr S. Govender	7 967	R40 642.85

Johannesburg
21 April 2026

Sponsor
One Capital