THE SPAR GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1967/001572/06)
JSE and A2X share code: SPP
ISIN: ZAE000058517
("**SPAR**" or the "**Group**")

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 6.77 to 6.83 of the JSE Listings Requirements, SPAR hereby advises its shareholders of the following acceptance of an award of performance shares by Mr Reeza Isaacs, the Group Chief Executive Officer, granted on 18 June 2026 ("**Award Date**"), in terms of the SPAR Conditional Share Plan ("**CSP**"):

Date of acceptance:	19 June 2026
Class of securities:	Performance shares linked to SPAR ordinary shares, subject to the vesting period and vesting criteria of the CSP
Vesting period:	Three years from the Award Date, terminating on 18 June 2029
Number of performance shares:	64 310
Deemed value per performance share:	R52.6359, being the 5-day volume weighted average price of SPAR ordinary shares immediately prior to the Award Date
Total deemed value:	R3 385 014.73
Nature and extent of interest:	Direct beneficial
Transaction completed:	Off-market

The award, for which the prescribed clearance was granted, represents a top-up performance share allocation following Mr Isaacs' promotion from Group Chief Financial Officer to Group Chief Executive Officer with effect from 1 March 2026 ("**Top-up Award**").

The performance period of 1 October 2025 to 30 September 2028 applicable to the initial share award granted to Mr Isaacs on 15 December 2025 ("**Initial Award**") as announced on SENS on 18 December 2025, remains unchanged. The Top-up Award is subject to the same performance conditions as the Initial Award.

Umhlanga
19 June 2026

Sponsor
One Capital