

heartwood[®]

PROPERTIES

HEARTWOOD PROPERTIES LIMITED
Incorporated in the Republic of South Africa
Registration Number: 2017/654253/06
ISIN: ZAE400000044
CTSE Share Code: 4AHWP
(“Heartwood Properties” or “the Company”)

DEALINGS IN HEARTWOOD PROPERTIES SECURITIES BY A DIRECTOR

In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited (“CTSE”), the following information is disclosed regarding dealings in Heartwood Properties securities by a director of the Company on CTSE:

NAME OF DIRECTOR:	Lawrence John Whall
CAPACITY:	Director
STATUS: EXECUTIVE/ NON- EXECUTIVE	Executive
NAME OF ISSUER:	Heartwood Properties
DATE OF TRANSACTIONS:	20 August 2026 (1) 21 August 2026 (2)
TYPE AND CLASS OF SECURITIES:	Ordinary shares (1 – 2)
NUMBER OF SECURITIES:	5 000 (1) 3 800 (2)
PRICE PER SECURITY (CENTS):	75 (1 – 2)
TOTAL RAND VALUE OF TRANSACTIONS:	R3 750.00 (1) R2 850.00 (2)
NATURE OF TRANSACTIONS:	On market purchase (1 – 2)
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTIONS:	Direct, beneficial (1 - 2)
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Yes, clearance has been granted

21 August 2026

Issuer Agent
Valeo Capital (Pty) Ltd

 Valeo Capital