



HEARTWOOD PROPERTIES LIMITED
Incorporated in the Republic of South Africa
Registration Number: 2017/654253/06
ISIN: ZAE400000044
CTSE & A2X Share Code: 4AHWP
("Heartwood Properties" or "the Company")

DEALINGS IN HEARTWOOD PROPERTIES SECURITIES BY AN ASSOCIATE OF 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 an associate of a director of the Company on CTSE:

NAME OF DIRECTOR:	Peter Gent
CAPACITY:	Director
STATUS: EXECUTIVE/ NON- EXECUTIVE	Non - Executive
NAME OF ISSUER:	Heartwood Properties
DATE OF TRANSACTION:	27 August 2026
TYPE AND CLASS OF SECURITIES:	Ordinary Shares
NUMBER OF SECURITIES:	2 000 000
PRICE PER SECURITY (CENTS):	75
TOTAL RAND VALUE OF TRANSACTION:	R1 500 000.00
NATURE OF TRANSACTION:	On market purchase
NATURE AND EXTENT OF DIRECTOR'S INTEREST IN THE TRANSACTION:	Indirect, beneficial
NAME OF ASSOCIATE:	Sarum Investment Holdings (Pty) Ltd
NATURE OF RELATIONSHIP BETWEEN DIRECTOR AND ASSOCIATE:	Director is a director of the associate
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS	Yes, clearance has been granted

31 August 2026

Issuer Agent
Valeo Capital (Pty) Ltd

 Valeo Capital