

SASFIN HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/002097/06)

Share Code: SFN ISIN Number: ZAE000006565

("Sasfin" or "the Company")

DISPOSAL OF SECURITIES BY AN ASSOCIATE OF DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements and pursuant to the details outlined in the circular to Sasfin Shareholders published on 1 November 2024, the Company hereby discloses the following disposal of securities by Uitas Enterprises Limited ("Uitas"), an associate of directors, to Wipfin Investments Proprietary Limited, a major shareholder of Sasfin ("Wipfin"):

Names of directors:	Mr MEE Sassoon (Chief Executive Officer) Mr RDEB Sassoon (Non-Executive Director)
Name of company:	Sasfin Holdings Limited
Name of associate and relationship with directors:	Uitas, 33.33% of which is owned by the Redwood Trust of which RDEB Sassoon is a discretionary beneficiary and 33.33% of which is owned by the Ezra Trust of which RDEB Sassoon and MEE Sassoon are discretionary beneficiaries
Date of transaction:	12 November 2024
Nature of transaction:	An off-market disposal of Sasfin ordinary shares by Uitas to Wipfin
Class of securities:	Ordinary Sasfin shares
Number of ordinary shares:	1 252 842 ordinary Sasfin shares
Disposal price per ordinary share:	R30.00
Value of the ordinary shares acquired:	R37 585 260
Nature of interest of the respective directors:	Indirect beneficial interest
Clearance obtained:	Yes

Johannesburg
13 November 2024

Sponsor to Sasfin

Questco Corporate Advisory Proprietary Limited