

MARSHALL MONTEAGLE PLC
(Incorporated in Jersey)
(Registration No. 102785)
(External Registration No. 2010/024031/10)
JSE CODE: MMP ISIN: JE00B5N88T08
("Marshall's" or "the Company")



DEALINGS IN SECURITIES BY THE CHIEF EXECUTIVE OFFICER

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the Company hereby discloses the following trade by a director of the Company:

Name of director:	Mr. Warwick Hugh Marshall
Office held:	Chief Executive Officer
Date of transaction:	15 January 2024
Nature of transaction:	Off market purchase of Marshall's shares
Class of share:	Ordinary shares
Number of shares purchased:	480,000
Price per share:	GBP £0.92 / ZAR 21.90
Value of transaction:	GBP £411,600 / ZAR 9,799,197
Nature of interest:	Beneficial
Clearance to deal obtained:	Yes

United Kingdom
16 January 2024

JSE Sponsor to the Company



Questco Corporate Advisory Proprietary Limited