



Dear Shareholder

PUBLICATION OF SPUR CORPORATION LIMITED ("the company") NOTICE OF 2025 ANNUAL GENERAL MEETING AND INTEGRATED ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2025

Shareholders are hereby notified that the 2025 Notice of Annual General Meeting, Form of Proxy and Electronic Participation Form have been published and are now available for view or download on the company's website <https://spurcorporation.com/investor-hub/agm/>.

The 2025 Annual General Meeting (AGM) will take place exclusively online via a remote interactive electronic platform on Thursday, 4 December 2025 at 10h00 South Africa Standard Time (SAST). The AGM agenda includes presenting the directors' report, audited financial statements for the year ended June 2025, and the audit committee report. Shareholders will also vote to elect directors and members of the audit committee and social, ethics, and environmental sustainability committee, appoint auditors, approve the remuneration policy, and consider all ordinary and special resolutions detailed in the full notice.

Shareholders are further hereby notified that the integrated annual report for year ended 30 June 2025, which includes the remuneration report and remuneration policy and the report of the social, ethics and environmental sustainability committee, is available for view or download on the company's website <https://spurcorporation.com/investor-hub/integrated-reports/>.

The company's audited consolidated financial statements for the year ended 30 June 2025 were published on 21 August 2025 and are available on the company's website <https://spurcorporation.com/investor-hub/financial-results/>.

Shareholder enquiries

If you have any questions regarding your shareholding in Spur Corporation Limited, please contact the company's transfer secretaries, Computershare, on telephone number: +27 (0) 11 370 5000 or by email at: Web.Queries@Computershare.co.za.

Yours sincerely

Donfrey Meyer

Company Secretary

30 October 2025

Email: companysecretary@spurcorp.com

Spur Corporation Ltd

Share code: SUR

ISIN: ZAE 000022653

Please visit the following website to read the Computershare legal notice: <http://www.computershare.com/disclaimer/emea-za>

OUR BRAND FAMILY



Spur Corporation Ltd. Reg. No. 1998/000828/06

Directors: V Ntshas (Chief Executive Officer), C Teixeira (Chief Financial Officer), K Robertson (Chief Operations Officer)
M Bosman (Non-Executive Chairman), C Fernandez, S Zinn, L Molebatsi, A Parker, J Boggenpoel, (Non-Executive).
Company Secretary: D Meyer.