Dear Shareholder

PUBLICATION OF SPUR CORPORATION LIMITED ("the company") NOTICE OF 2026 ANNUAL GENERAL MEETING AND INTEGRATED ANNUAL REPORT FOR YEAR ENDED 30 JUNE 2026

Shareholders are hereby notified that the Notice of 2026 Annual General Meeting (AGM), Form of Proxy and Electronic Participation Form, and minutes of the 2025 AGM have been published and are now available for view or download on the company's website https://spurcorporation.com/investor-hub/agm/.

The 2026 AGM will take place exclusively online via a remote interactive electronic platform on Friday, 4 December 2026 at 11:00 South Africa Standard Time (SAST). The AGM agenda includes presenting the directors' report, audited financial statements for the year ended June 2026, the social, ethics and environmental sustainability report, the remuneration report 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 remuneration report, and consider all ordinary and special resolutions detailed in the full notice, as well as any other matters raised by shareholders.

Shareholders are further hereby notified that the integrated annual report for year ended 30 June 2026, 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 2026 were published on 20 August 2026 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 (ACG)

Company Secretary and Head of ESG

30 October 2026

Email: companysecretary@spurcorp.com

Spur Corporation Ltd

Share code: SUR

ISIN: ZAE000022653

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