GAIA RENEWABLES 1 LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2020/113877/06)
(the **"Company"**)

Gaia Renewables 1 Ordinary Shares
(Share Code: 4AGR1O, ISIN ZAE400000259)
(the **"Ordinary Shares"**)

Gaia Renewables 1 A Preference Shares
(Share Code: 4AGR1A, ISIN ZAE400000101)
("**A Preference Shares**")

DECLARATION OF ORDINARY AND A PREFERENCE SHARE CASH DIVIDEND

Friday, 10 July 2026

1. Shareholders of Gaia Renewables 1 are hereby advised that the board of directors of the Company (the "**Board**") has declared gross cash dividends ("**Dividends**") of:

1.1. R33,819.32 (thirty-three thousand eight hundred and nineteen Rand and thirty-two Cents) per Ordinary Share; and

1.2. R1,093,491.44 (one million ninety-three thousand four hundred and ninety-one Rand and forty-four Cents) per A Preference Share.

The Dividends will be payable to the holders of Ordinary Shares and A Preference Shares, respectively, who are recorded as such in the Company's securities register at the close of business on the record date specified in the timetable in paragraph 3 below..

2. The salient dates and times applicable to the Dividends are as follows:

Declaration Date	Friday, 10 July 2026
Finalisation Date	Tuesday, 14 July 2026
Last day to trade *cum* dividend	Friday, 24 July 2026
Record Date	Friday, 24 July 2026
Payment Date	Monday, 27 July 2026

3. In accordance with paragraph 11.49 and 11.50 of the CTSE Listing Requirements, the following additional information is disclosed in regard to the Dividends:

3.1. the local dividend withholding tax rate is 20% (twenty percent) and is applicable to shareholders not exempted as such;

3.2. shareholders holding the Ordinary and A Preference Shares from a foreign jurisdiction might be subject to a different withholding tax rate;

3.3. the Dividends will be paid from retained earnings;

3.4. the gross Dividends amount to be used in determining the dividends tax is 0.03131 (zero point zero three one three one) cents per Ordinary Share and 78.46337 (seventy eight point four six three three seven) cents per A Preference Share where such a holder of the respective share is not exempted as such;

3.5. the dividends tax to be withheld by the Company is equal to 0.006262 (zero point zero zero six two six two) cents per Ordinary Share and 15.692674 (fifteen point six nine two six seven four) cents per A Preference Share;

3.6. the net Dividends amount is 0.025048 (zero point zero two five zero four eight) cents per Ordinary Share and 62.770696 (sixty-two point seven seven zero six nine six) cents per A Preference Share; and

3.7. as at the date of this declaration announcement of the Company, the total issued share capital is as follows:

Security	Issued
Ordinary Share	108,000,000
A Preference Share	1,393,633

4. **Tax Implications**

   Shareholders are encouraged and should consult an independent adviser if in any doubt as to the tax or other implications the Dividends may have on them.

SIGNED FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

By order of the Gaia Renewables 1 Limited Board of Directors

Retha Meyer

Chairperson

Gaia Renewables 1 Ltd

Friday, 10 July 2026

COMPANY SECRETARY

Kilgetty Statutory Services (South Africa) (Pty) Ltd