



NUMERAL LTD

(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: **NXII.N0000**.
Secondary Listing JSE share code: XII
ISIN: MU0330N00004
("the Company" or "Numeral")

EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS AND RENEWAL OF CAUTIONARY ANNOUNCEMENT

SEM approval of extension of deadline to publish results

Shareholders are advised that the audit for the year ending 28 February 2026 is progressing well with completed consolidated annual financial statements ("FY2026 AFS") sent to the IFRS advisor and auditors during the course of this week. This includes the restated 2025 comparative numbers. The Company also received a further response related to the ongoing JSE Pro-active monitoring review and is considering any impact on the Annual Financial Statements or disclosure items.

Due to this detailed process, the Company has applied for, and received, formal approval from the SEM for an extension to publish the FY2026 AFS by mid-June 2026 to allow the audit to be finalised.

Renewal of Cautionary Announcement

Shareholders are referred to the renewal of cautionary announcement published on 4 May 2026 and are again advised that, at present, nothing in the 2025 Restatement contradicts the information contained in the announcement of 22 April 2026.

Shareholders are advised to continue to exercise caution when trading in the Company's securities until a further announcement is made.

Numeral Ltd has its primary listing on the Stock Exchange Mauritius and a secondary listing on the AltX of the JSE.

This notice is issued pursuant to SEM Listing Rule 11.3 and the Mauritian Securities Act 2005. The Board of Directors of Numeral Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

By Order of the Board

1 June 2026

Executive Directors:

Dave van Niekerk
Neville Graham
Jacobus Botma

Non-Executive Directors:

Mohamed Yusuf Sooklall
Dr Aansa Devi Bedacee

JSE Sponsor:

AcaciaCap Advisors Proprietary Limited

Management Company and Company Secretary:

LTS Management Services Limited
