Trustco Group Holdings Limited
Incorporated in the Republic of Namibia
(Registration number 2003/058)
Registered as an external company in South Africa
(External registration number 2009/002634/10)
JSE Share code: TTO
NSX share code: TUC
ISIN: NA000A0RF067

("Trustco" or "the Company")

FURTHER CAUTIONARY ANNOUNCEMENT: - MEYA MINING

---

1. Shareholders are referred to the Company's further cautionary announcements dated 2 October 2026 and 20 August 2026 and the initial cautionary announcement dated 8 July 2026 regarding information relating to Meya Mining Limited ("Meya Mining"), Trustco's minority equity interest in Meya Mining and Trustco's loan receivable from Meya Mining.

2. Shareholders are advised that, as at the date of this announcement, there has been no material change to the position disclosed in the further cautionary announcement of 2 October 2026.

3. Trustco will make a further announcement once there is sufficient certainty regarding the matters previously disclosed and any information requiring disclosure in accordance with its continuing regulatory and market disclosure obligations.

4. Accordingly, shareholders are advised to continue to exercise caution when dealing in the Company's securities until a further announcement is made.

By order of the Board
16 November 2026

JSE Sponsor
DEA-RU

NSX Sponsor
Simonis Storm Securities Proprietary Limited – Windhoek