

COGNITION HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 19997/010640/06)

Share code CGN ISIN ZAE000197042

("the company" or "Cognition")

DEALINGS IN SECURITIES BY A DIRECTOR

In accordance with the requirements of paragraphs 3.63 to 3.74 of the Listings Requirements of the Johannesburg Stock Exchange, the following should be noted:

Director:	Graham Groenewaldt
Name of company:	Cognition
Date/s of transaction/s:	27 June 2023
Price:	96 cents per share
Number of securities:	1 483 544
Total value:	R1 424 202.24
Class of security:	Ordinary shares
Nature of transaction:	Sale
Nature and extent of interest:	Beneficial
Extent of interest:	0.65%
Confirmation of trade	Off market
Clearance given in terms of paragraph 3.66	Yes

By order of the board
Johannesburg
29 June 2023

Sponsor

AcaciaCap Advisors Proprietary Limited