York Timber Holdings Limited

(Incorporated in the Republic of South Africa) (Registration number 1916/004890/06)

Share code: YRK ISIN: ZAE000133450 ("York" or the "Company")

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), York shareholders are hereby advised of the following dealings in securities by an associate of a director of the Company.

Name of director: André van der Veen

Associate: A² Investment Partners Proprietary Limited

("A2 Investment"), a company of which Mr van der

Veen is a director and shareholder

Nature of transactions:

Class of securities:

Transactions completed:

Nature and extent of interest:

Purchase of shares

Ordinary shares

On-market

Indirect beneficial

Clearance received in terms of paragraph 3.66

of the Listings Requirements: Yes

Transaction 1

Date of transaction: 24 December 2021

Number of ordinary shares: 9 165 (of which 6 110 ordinary shares were

allocated to Peresec Prime Brokers Proprietary Limited ("Peresec"), a company which is

controlled by A² Investment)

Price per ordinary share: R3.60
Total value of transaction: R32 994.00

Transaction 2

Date of transaction: 28 December 2021

Number of ordinary shares: 13 335 (of which 8 890 ordinary shares were

allocated to Peresec)

Price per ordinary share: R3.60
Total value of transaction: R48 006.00

Sabie, Mpumalanga 31 December 2021

Sponsor One Capital