ALTVEST CREDIT OPPORTUNITIES FUND LIMITED
Incorporated in the Republic of South Africa
(Registration Number: 2022/737301/06)
Instrument Code: 4ACD01 ISIN: ZAG400000478
Instrument Code: 4ACD03 ISIN: ZAG400001054
Instrument Code: 4ACD04 ISIN: ZAG400001062
("**ACOF**" or the "**Company**"; together with Africa Bitcoin Corporation Limited ("**ABC**") and its subsidiaries, the "**Group**")

CHANGES TO THE BOARD AND EXECUTIVE LEADERSHIP UPDATE

Noteholders are referred to the announcement published by ABC on SENS today and are hereby advised that the following persons have tendered their resignations as directors of the Company, with effect from 9 October 2026:

- Ms Norma Sephuma, as Independent Non-executive Chairperson; and
- Ms Snowy Masakale, as Independent Non-executive Director. Ms Masakale has consequently resigned as a member of the ACOF Investment Committee.

Mr Stafford Masie, has separately tendered his resignation as Interim Chief Executive Officer and Director of Bitcoin Strategy, with an intended final day of service being 28 February 2027.

Further announcements will be made as required.

Johannesburg
12 October 2026

Debt Issuer Agent

Questco Corporate Advisory Proprietary Limited