



Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

DEALINGS IN SECURITIES BY A NON-EXECUTIVE DIRECTOR

In compliance with paragraph 3.63 of the NSX Listings Requirements, the following information is disclosed:

Name of director:	JC Kuehhirt
Company of which they are directors:	Oryx Properties Limited
Date of transaction:	30 December 2020
Price per Linked unit:	N\$14,00
Number of linked units:	3,269,987 off market transaction 10,000 on market transaction
Total value of transaction:	N\$45,919,818
Class of securities:	Linked Units
Nature of transaction:	Sale of linked units
Nature of director's interest:	Indirect beneficial through TLP Investments One Three Seven (Proprietary) Limited.

In compliance with paragraph 3.66 of the Listings Requirements, prior clearance to deal in the above securities was obtained from the Chief Executive Officer of Oryx Properties Limited. The above trade was completed outside of a closed period.

By order of the board.

31 December 2020

REGISTERED OFFICE

Maerua Mall Office Tower
2nd Floor
Corner of Robert Mugabe
and Jan Jonker Avenue
Windhoek

P O Box 97723
Maerua Park
Windhoek

Tel. +264 61 423 201
Fax. +264 61 423 211

Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
4th floor 1 @Steps, c/o Grove and Chasie Street
Kleine Kuppe, Windhoek
P O Box 186, Windhoek, Namibia
Registration No. 95/505

