

**Oryx Properties Limited**

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

("Oryx" or "the Company")

DEALING IN THE COMPANY'S SECURITIES

Notice is hereby given, in terms of paragraphs 3.63 and 3.65 of the Listings Requirements of the Namibian Stock Exchange, of the following transactions in respect of the renunciation of the Company's Rights Issue Units in favour of executive directors of the Company:

Name of director	:	Ben Jooste
Designation	:	Executive Director of Oryx Properties Limited
Nature of transaction	:	Allocation of Rights Issue Units through renunciation
Nature and extent of Interest	:	Direct beneficial
Market price per Rights Issue Unit	:	N\$ 0.00
Number of Rights Issue Units	:	152,755
Total consideration	:	N\$ 0.00
Class of securities	:	Rights Issue Units
Rights Issue Units ISIN	:	NA000A3CMFV5
Rights Issue Units NSX Code	:	ORYN
Date of the transaction	:	30 June 2023

Clearance in terms of paragraph 3.66 of the Listing Requirements was obtained.

Name of director	:	Francis Heunis
Designation	:	Executive Director of Oryx Properties Limited
Nature of transaction	:	Allocation of Rights Issue Units through renunciation
Nature and extent of Interest	:	Direct beneficial
Market price per Rights Issue Unit	:	N\$ 0.00
Number of Rights Issue Units	:	12,920
Total consideration	:	N\$ 0.00
Class of securities	:	Rights Issue Units
Rights Issue Units ISIN	:	NA000A3CMFV5
Rights Issue Units NSX Code	:	ORYN
Date of the transaction	:	30 June 2023

Clearance in terms of paragraph 3.66 of the Listing Requirements was obtained.

Oryx hereby informs unitholders that the Rights Issue Units were renounced in favour of the executives on the 30th of June 2023. Both executive directors intend to accept, or follow, all Rights allocated to them by way of the ongoing Rights Issue. This includes Rights renounced in their favour as well as Rights allocated due to a direct unitholding in Oryx prior to the Rights Issue Record Date of 23 June 2023. For further clarity, this means that both directors would participate in the Rights Issue by taking up their Rights at the Rights Issue subscription price of N\$11.61 per Rights Issue Unit.

By order of the Company Secretary

03 July 2023

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

