



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 vesting of the Company’s linked units in executive directors’ names under the Company’s Long Term Share Incentive Scheme:

Name of director	:	Ben Jooste
Designation	:	Executive Director of Oryx Properties Limited
Nature of transaction	:	Vesting of Linked Units in terms of the Oryx Long Term Share Incentive Scheme
Nature and extent of Interest	:	Direct beneficial
Vesting price per linked unit	:	N\$ 12.02
Award price per linked unit	:	N\$ 11.46
Vesting date	:	1 July 2024
Allocation date	:	30 June 2021
Number of linked units vesting	:	98,393
Market value of vested linked units	:	N\$ 1,182,683.86
Market value of vested interest accumulated on linked units	:	N\$ 254,341.59
Class of securities	:	Linked Units
Name of director	:	Francis Heunis
Designation	:	Executive Director of Oryx Properties Limited
Nature of transaction	:	Vesting of Linked Units in terms of the Oryx Long Term Share Incentive Scheme
Nature and extent of Interest	:	Direct beneficial
Vesting price per linked unit	:	N\$ 12.02
Award price per linked unit	:	N\$ 11.46
Vesting date	:	1 July 2024
Allocation date	:	30 June 2021
Number of linked units vesting	:	32,723
Market value of vested linked units	:	N\$ 393,330.46
Market value of vested interest accumulated on linked units	:	N\$ 84,587.52
Class of securities	:	Linked Units

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

DIRECTORS: VJ Mungunda (Chairperson), A Angula (Deputy Chairperson), JJ Comalie, B Jooste (CEO), RMM Gomachas, MH Muller (SA), FK Heunis (CFO), S Hugo, M Langheld (SA), TK Nkandi

Oryx Properties Limited Reg. No.: 2001/673
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Company Secretary: Bonsai Secretarial Compliance Services

By order of the Company Secretary

01 July 2024

Registered Office

Oryx Properties Limited
Maerua Mall Office Tower
2nd Floor, Windhoek

Sponsor

IJG Securities (Pty) Ltd
Member of the NSX
4th floor 1@Steps,c/o Grove and Chasie Street
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Registration No. 95/505

