

ORYX PROPERTIES LIMITED

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

“Oryx” or “The Company”

DEALINGS IN THE COMPANY’S SECURITIES

Notice is hereby given, in terms of paragraphs 3.63 and 3.65 of the Listings Requirements of the Namibia Securities Exchange, of the following transactions relating to the transfer of the Company’s linked units. Furthermore, the Trustees of the Long Term Share Incentive Trust have also provided their approval in this regard.

The Company’s Chief Executive Officer and Chief Financial Officer have transferred their linked units from their direct holdings to Grace Spartan Investments (Proprietary) Limited, an investment company in which they are both shareholders. The shareholding in Grace Spartan Investments (Proprietary) Limited is held in the same proportion as the linked units being transferred.

The details of the transfer are as follows:

1. Name of director : Ben Jooste
Designation : Chief Executive Officer and Executive Director of Oryx Properties Limited
Nature of transaction : Transfer of Linked Units
Nature of Interest : Direct beneficial
Company receiving the linked units : Grace Spartan Investments (Proprietary) Limited
Price per linked unit : N\$13.30
Number of linked units : 464,855 off market transaction
Total purchase consideration : N\$ 6,182,571.50 (excl levies and commission)
Class of securities : Linked Units
Date of the transaction : 29 September 2025

2. Name of director : Francis Heunis
Designation : Executive Director and Chief Financial Officer of Oryx Properties Limited
Nature of transaction : Transfer of Linked Units
Nature of Interest : Direct beneficial
Company receiving the linked units : Grace Spartan Investments (Proprietary) Limited
Price per linked unit : N\$13.30
Number of linked units : 45,643 off market transaction
Total purchase consideration : N\$ 607,051.90 (excl levies and commission)
Class of securities : Linked Units
Date of the transaction : 29 September 2025

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

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

Company Secretary: Bonsai Secretarial Compliance Services (Pty) Ltd

Oryx Properties Limited Reg. No.: 2001/673
Maerua Mall Office Tower 2nd Floor Windhoek
PO Box 97723 Windhoek
+264 61 423 201 | www.oryxprop.com

By order of the Company Secretary

30 September 2025

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

