

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

("Oryx" or "the Group")

TRADING STATEMENT IN RESPECT OF THE REVIEWED RESULTS AND DISTRIBUTION ANNOUNCEMENT FOR THE YEAR ENDED 30 JUNE 2025

In accordance with paragraph 3.4(b) (i) of the NSX Listings Requirements, companies must publish a trading statement as soon as they become aware that the financial results for the period to be reported upon next will be materially different from the financial results for the previous corresponding period.

The Group anticipates profit for the year, earnings per share, and headline earnings, to be substantially lower (more than 30% lower) than the corresponding period. The decline is primarily due to the derecognition of deferred tax assets through the statement of comprehensive income, following legislative changes enacted during the year that limited the carry-forward period for assessed losses to five years.

Despite this, the Group anticipates that the distribution per linked unit will be significantly higher (below 10% higher).

This trading statement has not been reviewed or reported on by the Group's external auditors. Unitholders are advised to exercise caution when dealing in the Group's securities.

The reviewed results for the year ended 30 June 2025 are expected to be published on or around 11 September 2025, while the audited financial statements, integrated annual report, and notice of annual general meeting are expected to be published on or around 26 September 2025.

By order of the Board of Directors

08 September 2025

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



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

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