

ORYX PROPERTIES LIMITED

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

“Oryx” or “The Company”

VOLUNTARY NENS ANNOUNCEMENT: RELATED PARTY TRANSACTION – INDIRECT ACQUISITION OF SHARES

In compliance with Section 10 of the Namibia Securities Exchange (NSX) Listing Requirements, Oryx Properties Limited (Oryx Properties) hereby advises unitholders of the following related party transaction concluded on 18 December 2025:

1. Related parties to the Transaction

- Mr. Ben Jooste – Chief Executive Officer and Executive Director
- Mrs. Francis Heunis – Chief Financial Officer and Executive Director

2. Nature of the Transaction

Mr. Ben Jooste and Mrs. Francis Heunis have acquired a combined 11.12% interest in TLP Investments One Three Seven (Pty) Ltd (“TLP”), a company which holds a direct shareholding in Oryx Properties.

This transaction results in an indirect increase in their beneficial shareholding in Oryx Properties.

3. Impact on Shareholding in Oryx Properties

Director	Before Transaction	After Transaction
Ben Jooste	0.5%	1.6%
Francis Heunis	0.1%	0.3%

4. Size of the Transaction

The transaction represents less than 5% of Oryx’s market capitalisation, qualifying as a small related-party transaction under NSX Listing Requirements.

5. Governance

- The Board of Directors was advised of the transaction on 25 November 2024 and received a further update as the transaction approached conclusion on 24 November 2025.
- The Sponsor and NSX were consulted throughout the transaction.
- In terms of Section 10.6 of the NSX Listings Requirements, unitholder approval is not required for this transaction.

By order of the Company Secretary

18 December 2025

REGISTERED OFFICE

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Corner of Robert Mugabe
and Jan Jonker Avenue
Windhoek

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Sponsor

IJG Securities (Pty) Ltd

Member of the NSX

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Registration No. 95/505