

ORYX PROPERTIES LIMITED

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

“Oryx” or “The Company”

NENS ANNOUNCEMENT: CHANGE TO THE BOARD OF DIRECTORS

In compliance with Section 3.59 of the NSX Listings Requirements, the Board of Directors of Oryx Properties Limited (“the Board”) hereby informs unitholders and the public of the following changes to the Board.

The Board is pleased to announce the appointment of Mr. Melkizedek Uupindi as a Non-Executive Director, effective 2 March 2026.

Mr. Uupindi succeeds Ms. Roswitha Gomachas who served as a Non-Executive Director until her retirement from the Board on 24 November 2025.

Mr. Uupindi brings extensive legal, risk, and compliance experience, further strengthening the Company’s governance, oversight, and strategic capabilities.

By order of the Board of Directors

2 March 2026

REGISTERED OFFICE

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2nd Floor
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Sponsor

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