

**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: DEALINGS IN SECURITIES BY DIRECTORS**

Oryx Properties Limited hereby advises unitholders of changes in the indirect beneficial interests of the following directors in the ordinary shares of the Company arising from the acquisition, on 15 May 2026, of an interest in TLP Investments One Three Seven (Pty) Ltd ("TLP"), which holds a direct shareholding in Oryx Properties Limited.

**1. Directors concerned**

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

**2. Nature of the change**

Mr. Ben Jooste and Mrs. Francis Heunis acquired indirect interests in TLP. As TLP holds ordinary shares in Oryx Properties Limited, the transaction resulted in changes to their indirect beneficial interests in the Company.

The changes set out below relate to indirect beneficial holdings only.

**3. Changes in indirect beneficial interests**

Director	Before Transaction	After Transaction
Ben Jooste	1.575%	1.605%
Francis Heunis	0.309%	0.311%

**4. Additional information**

The changes arose through the acquisition of interests in TLP and did not involve a direct on-market or off-market acquisition of Oryx Properties Limited shares by the directors concerned.

**5. Notification**

- This announcement is published for information purposes in relation to the above changes in indirect beneficial interests.
- The Sponsor and NSX were consulted throughout the transaction.

**By order of the Company Secretary**

**15 May 2026**

**REGISTERED OFFICE**

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and Jan Jonker Avenue  
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**Sponsor**

IJG Securities (Pty) Ltd

Member of the NSX

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Registration No. 95/505