

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

"Oryx" or "The Company"

DEALING IN THE COMPANY'S SECURITIES – VESTING AND TRANSFER OF LINKED UNITS

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 in respect of the vesting of the Company's linked units in executive directors' names under the Company's Long Term Share Incentive Scheme:

Name of director	:	Ben Jooste
Designation	:	Executive Director of Oryx Properties Limited
Nature of transaction	:	Vesting of Linked Units in terms of the Oryx Long Term Share Incentive Scheme
Nature and extent of Interest	:	Indirect beneficial, held through Grace Spartan Investments (Pty) Ltd
Vesting price per linked unit	:	N\$ 13.63
Award price per linked unit	:	N\$ 11.00
Vesting date	:	1 July 2026
Allocation date	:	30 June 2023
Number of linked units vesting	:	78,358
Market value of vested linked units	:	N\$ 1,068,019.54
Market value of vested interest accumulated on linked units	:	N\$ 211,174.81
Class of securities	:	Linked Units

Name of director	:	Francis Heunis
Designation	:	Executive Director of Oryx Properties Limited
Nature of transaction	:	Vesting of Linked Units in terms of the Oryx Long Term Share Incentive Scheme
Nature and extent of Interest	:	Indirect beneficial, held through Grace Spartan Investments (Pty) Ltd
Vesting price per linked unit	:	N\$ 13.63
Award price per linked unit	:	N\$ 11.00
Vesting date	:	1 July 2026
Allocation date	:	30 June 2023
Number of linked units vesting	:	44,124
Market value of vested linked units	:	N\$ 601,410.12
Market value of vested interest accumulated on linked units	:	N\$ 118,914.18
Class of securities	:	Linked Units

Transfer of the vested linked units

Unitholders are advised that the 122,482 linked units which vested on 1 July 2026 in the names of Ben Jooste (78,358 linked units) and Francis Heunis (44,124 linked units), as set out above, will be transferred to and registered in the name of Grace Spartan Investments (Pty) Ltd. Ben Jooste holds 83% and Francis Heunis holds 17% of the issued share capital of Grace Spartan Investments (Pty) Ltd. The transfer remains pending and will be effected on settlement in accordance with the settlement procedures of the Namibia Securities Exchange.

The transfer will not change the beneficial ownership of the linked units and does not constitute a disposal of, or change in, the directors' beneficial interest in the Company's securities. The directors concerned will remain the beneficial owners of the linked units to be transferred, in the same proportions in which the linked units vested in them.

Clearance in terms of paragraph 3.66 of the Listings Requirements was obtained for both the vesting of the linked units and their subsequent transfer to Grace Spartan Investments (Pty) Ltd.

By order of the Company Secretary
25 September 2026

Registered Office

Oryx Properties Limited
Maerua Mall Office Tower
2nd Floor, Windhoek

Sponsor

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