

Oryx Properties Limited

(Incorporated in the Republic of Namibia)

(Registration number 2001/673)

Share Code: ORY

ISIN Code: NA0001574913

ORYX PROPERTIES - Dealing in securities by a non- executive and executive director

In compliance with paragraph 3.63 of the NSX Listings Requirements, the following information is disclosed regarding dealings in securities by non-executive directors:

Dealing 1:

Name of directors:	JC Kuehhirt F Uys
Company of which they are directors:	Oryx Properties Limited
Date transaction was effected:	27 March 2019
Price per linked unit:	N\$19.59
Number of linked units:	1,100,000
Total value of transaction:	N\$21,549,000.00
Class of security:	Linked units
Nature of transaction:	Participation in the Rights Issue
Nature of director's interest:	Indirect beneficial Through TLP Investments One Three Seven (Proprietary) Limited

Dealing 2:

Name of directors:	JC Kuehhirt
Company of which they are directors:	Oryx Properties Limited
Date transaction was effected:	29 March 2019

Price per linked unit:	N\$19.59
Number of linked units:	29,444
Total value of transaction:	N\$576,808
Class of security:	Linked units
Nature of transaction:	Participation in the Rights Issue
Nature of director's interest:	Beneficiary of the JCK Family Trust

Dealing 3:

Name of directors:	F Uys
Company of which they are directors:	Oryx Properties Limited
Date transaction was effected:	29 March 2019
Price per linked unit:	N\$19.59
Number of linked units:	6,911
Total value of transaction:	N\$ 135,386.49
Class of security:	Linked units
Nature of transaction:	Participation in the Rights Issue
Nature of director's interest:	Direct beneficial holding

Dealing 4:

Name of directors:	NBS Harris
Company of which they are directors:	Oryx Properties Limited
Date transaction was effected:	27 March 2019
Price per linked unit:	N\$19.59
Number of linked units:	3,110
Total value of transaction:	N\$ 60,924.90
Class of security:	Linked units
Nature of transaction:	Participation in the Rights Issue
Nature of director's interest:	Direct beneficial holding

In compliance with paragraph 3.66 of the Listings Requirements, prior clearance to deal in the above securities was obtained from the Chief Executive Officer of Oryx Properties Limited. The above trade was completed outside of a closed period.

In compliance with paragraph 3.63 of the NSX Listings Requirements, the following information is disclosed regarding dealings in securities by executive director:

Name of directors:	B Jooste
Company of which they are directors:	Oryx Properties Limited
Date transaction was effected:	29 March 2019
Price per linked unit:	N\$19.59
Number of linked units:	20,000
Total value of transaction:	N\$ 391,800
Class of security:	Linked units
Nature of transaction:	Participation in the Rights Issue
Nature of director's interest:	Direct beneficial holding

In compliance with paragraph 3.66 of the Listings Requirements, prior clearance to deal in the above securities was obtained from the Board of Directors of Oryx Properties Limited. The above trade was completed outside of a closed period.

By order of the Board of Directors
3 April 2019
Windhoek

Sponsor to Oryx Properties Limited in Namibia

Simonis Storm Securities (Pty) Ltd
Member of the Namibian Stock Exchange

