

OCEANA GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1939/001730/06)
JSE share code: OCE
NSX share code: OCG
ISIN: ZAE000025284
("Oceana")

DEALINGS IN SECURITIES BY A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), the following information is disclosed:

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|--------------------------------|--|
| Name of director: | Mr Suleiman Salie |
| Name of company: | Oceana |
| Class of securities: | Ordinary shares |
| Nature of transaction: | Acceptance of Oceana shares following the vesting of these shares in terms of the rules of the 2013 Oceana Restricted Share Scheme |
| Date of transaction: | 15 February 2021 |
| Number of securities: | 10 914 |
| Price per security: | R 69.7084 |
| Total value of transaction: | R 760 797.4776 |
| Nature and extent of interest: | Direct beneficial |
| Clearance to deal obtained: | Yes |

16 February 2021
Cape Town

Sponsor - South Africa: The Standard Bank of South Africa Limited

Sponsor - Namibia: Old Mutual Investment Services (Namibia) Proprietary Limited