RESILIENT REIT LIMITED

(Incorporated in the Republic of South Africa) (Registration number: 2002/016851/06) JSE share code: RES ISIN: ZAE000209557

Bond company code: BIRPIF (Approved as a REIT by the JSE) ("Resilient" or the "Company")



DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders and noteholders are advised of the following information relating to the dealings in securities by an associate of a director of Resilient.

Name of associate: Delsa Investments Proprietary Limited ("**Delsa**

Investments")

Name of director and relationship to director:

Des de Beer who is a beneficiary of the Grove Trust

which owns 100% of Delsa Investments

Transaction date: 22 November 2021 Class of securities: Ordinary shares

Number of securities: 100 000
Highest traded price per security on the market on the day: R56.92
Weighted average price per security: R56.3992
Lowest traded price per security on the market on the day: R56.12

Total value:

R5 639 920.00

Nature of transaction:

Nature and extent of director's interest:

Indirect beneficial

Clearance to deal received: Yes

23 November 2021

Sponsor

JAVA ENPITAL

Debt Sponsor

