

**SPEAR REIT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

LEI: 378900F76170CCB33C50

Approved as a REIT by the JSE

("Spear" or "the Company")


**SPEAR**  
**REIT LIMITED**
**DEALINGS BY ASSOCIATES OF A DIRECTOR**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealings in securities is disclosed:

NAME OF DIRECTOR	Quintin Michael Rossi	
COMPANY OF WHICH A DIRECTOR	Spear REIT Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTIONS	Purchase of shares by an associate of the director (on-market transactions) (1)  Purchase of shares by an associate of the director (on-market transactions) (2)  Purchase of shares by an associate of the director (on-market transaction) (3)  Purchase of shares by an associate of the director (on-market transaction) (4)	
DATES OF TRANSACTIONS	25 November 2021 (1) 26 November 2021 (1)  25 November 2021 (2) 26 November 2021 (2)  25 November 2021 (3)  25 November 2021 (4)	
PRICE PER SECURITY (CENTS)	699 (1)  High:689 (1) Low:675 Average:683  High:700 (2) Low:688 Average:698.42  High:689 (2) Low:675 Average:679  660 (3)  660 (4)	
NUMBER OF SECURITIES TRANSACTED	1000 (1) 3500 (1)  2330 (2) 1400 (2)	

	2000	(3)
	2000	(4)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R6 990.00	(1)
	R23 905.00	(1)
	R16 273.26	(2)
	R9 506.00	(2)
	R13 200.00	(3)
	R13 200.00	(4)
NAME OF ASSOCIATES	Rosvest Proprietary Limited	(1)
	Evlah Investments Proprietary Limited	(2)
	Miss ERF Rossi	(3)
	Miss EE Rossi	(4)
RELATIONSHIP WITH DIRECTOR	Director is a director of the associate, a director of a shareholder of the associate and a beneficiary and trustee of ultimate shareholder of the associate	(1)
	Director is a director of the associate and a beneficiary and trustee of a shareholder of the associate	(2)
	Minor child	(3)
	Minor child	(4)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial	(1)
	Indirect, beneficial	(2)
	Indirect, non-beneficial	(3)
	Indirect, non-beneficial	(4)

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town  
29 November 2021

Sponsor  
PSG Capital



PSG CAPITAL