

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" or the "Company")

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:

Name of director:	Ms Sathya Naidoo Director of a major subsidiary
Name of company:	Oceana Group Ltd
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:	07 June 2022
Number of securities:	1 500
Price per security:	R 56.11
Total value of transaction:	R 84 165.00
Nature and extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Furthermore, in compliance with paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE, shareholders are advised that Oceana has offered the following Performance Vesting Share Appreciation Rights ("SARs") and Deferred Bonus Shares ("DBS") in terms of the 2022 Share Plan, to the following director of a major subsidiary of the Company ("the Participant"), as set out below.

The offer was accepted on 07 June 2022.

Name	S Naidoo
Position	Director of a major subsidiary
Class of underlying security to which rights attach	Ordinary shares
No of SARs allocated	4 800
SARs Allocation Price per share	R54,71
Total value of SARs allocated	R262 608
SARs vesting period	3 years (June 2025)
No of DBS awarded	8 700
DBS Award Price per share	R54,71
Total value of DBS awarded	R475 977
DBS vesting period	3 years (June 2025)
Nature of transaction	Off-market allocation of SARs and DBS
Nature of Interest	Direct beneficial

In accordance with section 3.66 of the Listings Requirements the necessary clearance was obtained to offer the abovementioned SARs and DBS.

08 June 2022
Cape Town

JSE Sponsor: The Standard Bank of South Africa Limited
NSX Sponsor: Old Mutual Investment Services (Namibia) Proprietary Limited