

Oceana Group Limited  
 Incorporated in the Republic of South Africa  
 (Registration number 1939/001730/06)  
 JSE Share Code: OCE  
 NSX Share Code: OCG  
 ISIN Number: ZAE000025284  
 ("Oceana" or "the Company" or "the Group")

#### DEALINGS IN SECURITIES BY A DIRECTOR OF A MAJOR SUBSIDIARY OF THE GROUP

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

<b>Name of Director:</b>	Ms. N Velleman
<b>Designation:</b>	Director of a Major Subsidiary
<b>Name of Major Subsidiary:</b>	Lucky Star Limited
<b>Class of Securities:</b>	Oceana Ordinary Shares
<b>Nature of Transaction:</b>	Retention of Oceana Shares previously allocated in terms of the Rules of the 2013 Oceana Share Plan which vested in tranches

<b>Date of transaction:</b>	14 December 2022
<b>Number of securities:</b>	21 078
<b>Price per security:</b>	R 64.50
<b>Total value of transaction:</b>	R 1 359 531
<b>Nature and extent of interest:</b>	Direct Beneficial
<b>Clearance to deal obtained:</b>	Yes

14 December 2022  
 Cape Town

Sponsor – Primary Listing  
 The Standard Bank of South Africa Limited

Namibian Sponsor – Secondary Listing  
 Old Mutual Investment Services (Namibia) Proprietary Limited