

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 transaction)	(1)
	Purchase of shares by an associate of the director (on-market transaction)	(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)
DATE OF TRANSACTIONS	22 February 2023	(1)
	21 February 2023	(2)
	21 February 2023	(3)
	21 February 2023	(4)
PRICE PER SECURITY (CENTS)	705	(1)
	708	(2)
	708	(3)
	708	(4)
NUMBER OF SECURITIES TRANSACTED	8 000	(1)
	2 824	(2)

	2 824	(3)
	2 824	(4)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R56 400.00	(1)
	R19 993.92	(2)
	R19 993.92	(3)
	R19 993.92	(4)
NAME OF ASSOCIATE	Rosvest Proprietary Limited	(1)
	Evlah Investments Proprietary Limited	(2)
	Miss EFR 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 the associate's sole shareholder	(2)
	Minor child	(3)
	Minor child	(4)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial	(1-2)
	Indirect, non-beneficial	(3-4)

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

Cape Town
23 February 2023

Sponsor
PSG Capital



PSG CAPITAL