

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: ZAE 000025284
("Oceana" or "the Company" or "the Group")

OCEANA GROUP LIMITED 2013 SHARE PLAN: DEALING IN SECURITIES BY THE SHARE PLAN

In compliance with paragraphs 3.63 to 3.74 and 3.92 of the Listings Requirements of the JSE Limited, the following information is disclosed:

Name of share incentive scheme: The Oceana Group Limited 2013 Share Plan ("the Plan")
Class of securities: Ordinary Shares

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|--|---|
| Nature of transaction: Share Purchase | On-market purchase of Ordinary Shares on behalf of the Plan in order to settle its obligations to participants in terms of the Plan Rules |
| Date of transaction: | 20 February 2023 |
| Number of securities: | 100 000 |
| Price per security: | R69.99 |
| Total value of transaction: | R6 999 630.00 |
| Nature and extent of interest: | Direct Beneficial |
| Clearance to deal obtained: | Yes |

23 February 2023
Cape Town

Sponsor – Primary Listing
The Standard Bank of South Africa Limited

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