

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 THE COMPANY

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:	Mr Neville Brink
Designation:	Chief Executive Officer (Executive Director)
Name of Company:	Oceana Group Limited
Class of Securities:	Oceana Ordinary Shares
Nature of Transaction:	Retention of Oceana Shares previously allocated in terms of the Rules of the 2013 Oceana Share Plan which vested in tranches. The Director has elected to retain the shares in his personal capacity.
Date of transaction:	02 March 2023
Number of securities:	9 720
Average Price per security:	R70.50
Total value of transaction:	R 685 260
Nature and extent of interest:	Direct Beneficial Ownership
Clearance to deal obtained:	Yes

03 March 2023
Cape Town

Sponsor – Primary Listing
The Standard Bank of South Africa Limited

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