

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")

#### **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

<b>Nature of transaction</b>	On-market sale 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:	02 March 2023
Number of securities:	173 738
Price per security:	R 73.5766
Total value of transaction:	R 12 783 051.33
Nature and extent of interest:	Direct Beneficial
Clearance to deal obtained:	Yes

06 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