

## ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or "the company")



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### DEALINGS IN SECURITIES BY DIRECTORS, A PRESCRIBED OFFICER, THE COMPANY SECRETARY AND ASSOCIATES OF A DIRECTOR AND PRESCRIBED OFFICER

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Shareholders are advised of the following information relating to the award of conditional performance shares ("CPSs") and acceptance thereof by directors, a prescribed officer and the company secretary under the Attacq Limited Long-Term Incentive Plan ("LTIP") which are subject to various performance conditions set and agreed by the Remuneration and Nominations Committee, in line with the strategic objectives of the company, together with the award and acceptance of retention shares by a prescribed officer and the company secretary, which awards are not subject to performance conditions. These awards will vest in three tranches on a 60%, 20% and 20% basis on the third, fourth and fifth anniversary of the award, respectively:

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Name of director:	J van Niekerk
Transaction date:	8 November 2023
Class of security:	Options over ordinary shares
Number of securities:	575 083
Price per security	R8.50
Total value:	R4 888 205.50
Nature of transaction:	Acceptance of CPSs in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Name of director:	R Nana
Transaction date:	8 November 2023
Class of security:	Options over ordinary shares
Number of securities:	438 634
Price per security	R8.50
Total value:	R3 728 389.00
Nature of transaction:	Acceptance of CPSs in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Name of prescribed officer:	MW Clampett
Transaction date:	8 November 2023
Class of security:	Options over ordinary shares
Number of securities:	121 886
Price per security	R8.50
Total value:	R1 036 031.00
Nature of transaction:	Acceptance of CPSs in terms of the LTIP
Nature and extent of prescribed officer's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Name of prescribed officer:	MW Clampett
Transaction date:	8 November 2023
Class of security:	Options over ordinary shares
Number of securities:	30 472
Price per security	R8.50
Total value:	R259 012.00
Nature of transaction:	Acceptance of retention shares in terms of the LTIP
Nature and extent of prescribed officer's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Name of company secretary:	W Modisapodi
Transaction date:	8 November 2023
Class of security:	Options over ordinary shares
Number of securities:	85 204
Price per security	R8.50
Total value:	R724 234.00
Nature of transaction:	Acceptance of CPSs in terms of the LTIP
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Name of company secretary:	W Modisapodi
Transaction date:	8 November 2023
Class of security:	Options over ordinary shares
Number of securities:	21 301
Price per security	R8.50
Total value:	R181 058.50
Nature of transaction:	Acceptance of retention shares in terms of the LTIP
Nature and extent of company secretary's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Shareholders are further referred to the SENS announcement published on 17 October 2023, wherein shareholders were advised of the exercise of CPSs under the Attacq Limited Long-Term Incentive Plan by, *inter alia*, R Nana and MW Clampett and are advised of the transfers of Attacq shares giving rise to the following transactions:

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Name of director:	R Nana
Transaction date:	8 November 2023
Class of security:	Ordinary shares
Number of securities:	296 244
Deemed price per security:	R8.50
Deemed total value of transaction:	R2 518 074.00
Nature of transaction:	Off-market donation of shares to J Nana, an associate of the director
Nature and extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Name of associate:	J Nana
Name of director:	R Nana
Relationship to director:	Spouse
Transaction date:	8 November 2023
Class of security:	Ordinary shares
Number of securities:	296 244
Deemed price per security	R8.50
Deemed total value of transaction:	R2 518 074.00
Nature of transaction:	Off-market receipt of shares from R Nana
Nature and extent of director's interest:	Not applicable

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Name of prescribed officer:	MW Clampett
Transaction date:	8 November 2023
Class of security:	Ordinary shares
Number of securities:	65 049
Deemed price per security:	R8.50
Deemed total value of transaction:	R552 916.50
Nature of transaction:	Off-market donation of shares to JA Clampett, an associate of the prescribed officer
Nature and extent of prescribed officer's interest:	Direct beneficial
Clearance to deal obtained:	Yes

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Name of associate:	JA Clampett
Name of prescribed officer:	MW Clampett
Relationship to prescribed officer	Spouse
Transaction date:	8 November 2023
Class of security:	Ordinary shares
Number of securities:	65 049
Deemed price per security:	R8.50
Deemed total value of transaction:	R552 916.50
Nature of transaction:	Off-market receipt of shares from MW Clampett
Nature and extent of prescribed officer's interest:	Not applicable

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9 November 2023

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