

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

("Hyprop" or "the Company")



DEALINGS IN SECURITIES BY DIRECTORS AND ASSOCIATES OF DIRECTORS OF THE COMPANY

Shareholders and noteholders are referred to the declaration of a cash dividend for the year ended 30 June 2023, with an election to reinvest the cash dividend in return for Hyprop shares (the “**dividend reinvestment alternative**”), the results of which were announced on Monday, 6 November 2023. Shareholders are hereby advised of the following information relating to dealings in securities by directors and associates of directors of Hyprop pursuant to the dividend reinvestment alternative:

Name of director:	Morné Wilken
Transaction date:	10 November 2023
Class of securities:	Ordinary shares
Number of securities:	10 051
Price per security:	R24.00
Total value of transaction:	R241 224.00
Nature of transaction:	Off-market reinvestment in terms of the dividend reinvestment alternative
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Brett Till
Transaction date:	10 November 2023
Class of securities:	Ordinary shares
Number of securities:	6 731
Price per security:	R24.00
Total value of transaction:	R161 544.00
Nature of transaction:	Off-market reinvestment in terms of the dividend reinvestment alternative
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Abraham W Nauta
Transaction date:	10 November 2023
Class of securities:	Ordinary shares
Number of securities:	6 073
Price per security:	R24.00
Total value of transaction:	R145 752.00
Nature of transaction:	Off-market reinvestment in terms of the dividend reinvestment alternative
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of associate:	The Kanaan Trust
Name of director and relationship to director:	Abraham W Nauta, who is a trustee and beneficiary of the Kanaan Trust
Transaction date:	10 November 2023
Class of securities:	Ordinary shares
Number of securities:	1 344

Price per security:	R24.00
Total value of transaction:	R32 256.00
Nature of transaction:	Off-market reinvestment in terms of the dividend reinvestment alternative
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	The Shantellin Trust
Name of director and relationship to director:	Brett Till, who is a beneficiary and trustee of the Shantellin Trust
Transaction date:	10 November 2023
Class of securities:	Ordinary shares
Number of securities:	530
Price per security:	R24.00
Total value of transaction:	R12 720.00
Nature of transaction:	Off-market reinvestment in terms of the dividend reinvestment alternative
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

Name of associate:	Trinsam Trust
Name of director and relationship to director:	Morné Wilken, who is a beneficiary and trustee of the Trinsam Trust
Transaction date:	10 November 2023
Class of securities:	Ordinary shares
Number of securities:	7 804
Price per security:	R24.00
Total value of transaction:	R187 296.00
Nature of transaction:	Off-market reinvestment in terms of the dividend reinvestment alternative
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

13 November 2023

Sponsor

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