

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 A DIRECTOR OF THE COMPANY AND AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders and noteholders are advised of the following information relating to the off-market transfer of Hyprop shares, thereby changing the director's interest in the Hyprop shares from direct beneficial to indirect beneficial:

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|---|---|
| Name of director: | Morné Wilken |
| Transaction date: | 23 November 2023 |
| Number of securities: | 15 933 |
| Price per security: | R25.84 |
| Value of transaction: | R411 708.72 |
| Nature of transaction: | Off-market transfer in terms of which the director transferred Hyprop shares to his associate, The Trinsam Trust (of which Morné Wilken is a trustee and beneficiary) |
| Nature and extent of director's interest: | Direct beneficial to indirect beneficial |
| Clearance to deal received: | Yes |

| | |
|---|---|
| Name of director: | Morné Wilken |
| Transaction date: | 23 November 2023 |
| Class of securities: | Ordinary shares |
| Number of securities: | 10 051 |
| Price per security: | R25.82 |
| Value of transaction: | R259 516.82 |
| Nature of transaction: | Off-market transfer in terms of which the director transferred Hyprop shares to his associate, The Trinsam Trust (of which Morné Wilken is a trustee and beneficiary) |
| Nature and extent of director's interest: | Direct beneficial to indirect beneficial |
| Clearance to deal received: | Yes |

24 November 2023

Sponsor

JAVACAPITAL