

**REDEFINE PROPERTIES LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1999/018591/06)

JSE share code: RDF ISIN: ZAE000190252

LEI: 37890061EC026A7DA532

Debt company code: BIRDF

(Approved as a REIT by the JSE)

("Redefine" or the "Company")

**DEALINGS IN SECURITIES BY DIRECTORS AND BY THE COMPANY SECRETARY OF THE COMPANY**

Shareholders and noteholders are advised of the following information relating to the acceptance of awards offered under the Redefine Long-term Incentive Plan ("LTIP"). The awards will vest on 30 November 2026, subject to the fulfilment of performance and employment conditions in line with the Company's approach on performance related incentives:

Name of director:	Andrew König
Transaction date:	28 November 2023
Class of securities:	Ordinary shares
Number of securities:	1 665 426
Total deemed value of transaction:	R5 612 485.62, being the total deemed value calculated using the volume weighted average price for the 5 days as at 28 November 2023, ex-dividend (the "5-day VWAP"), of R3.37 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Ntobeko Nyawo
Transaction date:	28 November 2023
Class of securities:	Ordinary shares
Number of securities:	1 715 146
Total deemed value of transaction:	R5 780 042.02, being the total deemed value calculated using the 5-day VWAP of R3.37 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Leon Kok
Transaction date:	28 November 2023
Class of securities:	Ordinary shares
Number of securities:	1 573 092
Total deemed value of transaction:	R5 301 320.04, being the total deemed value calculated using the 5-day VWAP of R3.37 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of company secretary:	Anda Matwa
Transaction date:	28 November 2023
Class of securities:	Ordinary shares
Number of securities:	343 489
Total deemed value of transaction:	R1 157 557.93, being the total deemed value calculated using the 5-day VWAP, of R3.37 per share
Nature of transaction:	Off-market acceptance of awards offered in terms of the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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1 December 2023

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Sponsor

The logo for Java Capital, featuring the word "JAVA" in a bold, blue, sans-serif font, followed by "CAPITAL" in a lighter, grey, sans-serif font. A thin blue horizontal line is positioned above the "CAPITAL" text, extending from the end of the "JAVA" text.