

Oceana Group Limited  
Incorporated in the Republic of South Africa  
(Registration number 1939/001730/06)  
JSE / A2X Share Code: OCE  
NSX Share Code: OCG  
ISIN Number: ZAE000025284  
("Oceana" or "the Company" or "the Group")

#### DEALINGS IN SECURITIES BY DIRECTORS OF A MAJOR SUBSIDIARY OF THE COMPANY

In compliance with paragraphs 3.63 to 3.74 of the Listings Requirements of the JSE Limited ("JSE"), shareholders are advised of the following information relating to dealings in securities by director, the company secretary and directors of major subsidiary:

The vesting and sale transactions, where applicable, occurred in terms of an employee share incentive plan. All sale transactions occurred on-market at the prevailing market related price following the vesting.

**Name of Director** : L de Waal  
Major Subsidiary : Lucky Star Limited  
Date of Transaction : 11 March 2024  
Class of Securities : Ordinary Shares  
Price per Share : R69.65  
Nature of Transaction : Off market Automatic Vesting and on market Sale of Shares  
Number of Securities : 15 600  
Value of Transaction : R1,086,540.00  
Nature of Interest : Direct Beneficial

**Name of Director** : S Salie  
Major Subsidiary : Lucky Star Limited  
Date of Transaction : 11 March 2024  
Class of Securities : Ordinary Shares  
Price per Share : R69.65  
Nature of Transaction : Off market Automatic Vesting of 14 850 shares  
Value of Transaction : R1,034,302.00  
Nature of Transaction: On market sale of 6 905 shares for settling of income tax obligations  
Value of Transaction : R480,933.25  
Nature of Transaction : Retention and off market delivery of 7 945 ordinary shares  
Value of Transaction : R553,369.25  
Nature of Interest : Direct Beneficial

**Name of Director** : **S Naidoo**  
Major Subsidiary : Lucky Star Limited  
Date of Transaction : 11 March 2024  
Nature of Transaction : Off market Automatic Vesting and on market Sale of Shares  
Class of Securities : Ordinary Shares  
Number of Securities : 3 300  
Price per Share : R69.65  
Value of Transaction : R229,845.00  
Nature of Interest : Direct Beneficial

In accordance with section 3.66 of the Listings Requirements of the JSE, the necessary clearance was obtained for the abovementioned dealing transactions.

15 March 2024

Cape Town

Sponsor – Primary Listing

The Standard Bank of South Africa Limited

Namibian Sponsor – Secondary Listing

Old Mutual Investment Services (Namibia) Proprietary Limited