

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")

DEALING IN SECURITIES BY GROUP COMPANY SECRETARY

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 the company secretary.

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 Company Secretary	: J Jaga
Company	: Oceana Group Limited
Date of Transaction	: 11 June 2024
Class of Securities	: Ordinary Shares
Price per Share	: R75.35
Nature of Transaction	: Off market Automatic Vesting of 7 050 shares
Value of Transaction	: R531,217.50
Nature of Transaction:	On market sale of 3 278 shares for settling of income tax obligations
Value of Transaction	: R246,997.30
Nature of Transaction	: Retention and off market delivery of 3 772 ordinary shares
Value of Transaction	: R284,220.20
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.

18 June 2024
Cape Town

Sponsor – Primary Listing
The Standard Bank of South Africa Limited

Namibian Sponsor – Secondary Listing
Old Mutual Investment Services (Namibia) Proprietary Limited