

SPEAR REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

LEI: 378900F76170CCB33C50

Approved as a REIT by the JSE

("Spear" or "the Company")

**SPEAR**
REIT LIMITED

DEALING IN SHARES BY A PRESCRIBED OFFICER OF THE COMPANY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information regarding the dealing in securities is disclosed:

NAME OF PRESCRIBED OFFICER	Kim Pfaff-Karg
COMPANY OF WHICH A PRESCRIBED OFFICER	Spear REIT Limited
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTION	Purchase of shares by a prescribed officer (on-market transaction)
DATE OF TRANSACTION	19 June 2024
PRICE PER SECURITY (CENTS)	857
NUMBER OF SECURITIES TRANSACTED	1 200
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R10 284.00
NATURE AND EXTENT OF INTEREST IN THE TRANSACTION	Direct, beneficial

Clearance for the above was obtained in terms of paragraph 3.66 of the JSE Limited Listings Requirements.

Cape Town
19 June 2024

Sponsor
PSG Capital



PSG CAPITAL