

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

DEALINGS IN SHARES BY ASSOCIATES OF A DIRECTOR

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

1.

NAME OF DIRECTOR	Quintin Michael Rossi
COMPANY OF WHICH A DIRECTOR	Spear REIT Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF TRANSACTIONS	Purchase of shares by an associate of the director (on-market transactions) (1-2)
DATES OF TRANSACTIONS	18 June 2024 (1) 19 June 2024 (2)
PRICE PER SECURITY (CENTS)	851 (1) 856 (2)
NUMBER OF SECURITIES TRANSACTED	1 541 (1) 1 200 (2)
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R13 113.91 (1) R10 272.00 (2)
NAME OF ASSOCIATE	Rosvest Proprietary Limited (1-2)
RELATIONSHIP WITH DIRECTOR	Director is a director of the associate, a director of a shareholder of the associate and a beneficiary and trustee of ultimate shareholder of the associate (1-2)
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial (1-2)

2.

NAME OF DIRECTOR	Quintin Michael Rossi	
COMPANY OF WHICH A DIRECTOR	Spear REIT Limited	
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive	
TYPE AND CLASS OF SECURITIES	Ordinary shares	
NATURE OF TRANSACTIONS	Purchase of shares by an associate of the director (on-market transactions)	
DATE OF TRANSACTIONS	18 June 2024 (1) 19 June 2024 (2)	
PRICE PER SECURITY (CENTS)	850.50 (1) 856 (2)	
NUMBER OF SECURITIES TRANSACTED	19 500 (1) 3 500 (2)	
TOTAL RAND VALUE OF SECURITIES TRANSACTED	R165 847.50 (1) R29 960.00 (2)	
NAME OF ASSOCIATE	Evlah Investments Proprietary Limited (1-2)	
RELATIONSHIP WITH DIRECTOR	Director is a director of the associate and a beneficiary and trustee of the associate's sole shareholder (1-2)	
NATURE AND EXTENT OF INTEREST IN THE TRANSACTIONS	Indirect, beneficial (1-2)	

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

Cape Town
20 June 2024

Sponsor
PSG Capital

