

HYPROP INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1987/005284/06)

JSE share code: HYP ISIN: ZAE000190724

JSE bond issuer code: HYPI

(Approved as a REIT by the JSE)

(“**Hyprop**” or the “**Company**”)



VESTING OF RETENTION SHARES AND DEALINGS IN SECURITIES BY A DIRECTOR AND BY AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders are advised of the following information relating to the vesting of Retention shares offered under the Hyprop Conditional Unit Plan (“**the Plan**”), the vesting of which occurs five years from the award date and was accepted by the director on 26 September 2024:

Name of director:	Morné Wilken
Vesting date:	17 September 2024
Class of securities:	Ordinary shares
Number of securities:	14 413
Price per security:	R42.00
Total value of transaction:	R605 346
Nature of transaction:	Off-market acceptance of the shares vested in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Brett Till
Vesting date:	17 September 2024
Class of securities:	Ordinary shares
Number of securities:	7 555
Price per security:	R42.00
Total value of transaction:	R317 310
Nature of transaction:	Off-market acceptance of the shares vested in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Wilhelm Nauta
Vesting date:	17 September 2024
Class of securities:	Ordinary shares
Number of securities:	7 335
Price per security:	R42.00
Total value of transaction:	R308 070
Nature of transaction:	Off-market acceptance of the shares vested in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further advised of the following information relating to the transfer of shares by Wilhelm Nauta to the Kanaan Trust, of which Wilhelm Nauta is a trustee and beneficiary, thereby changing his interest from direct beneficial to indirect beneficial:

Transaction date:	30 September 2024
Class of securities:	Ordinary shares
Number of securities:	7 099

Price per security:	R28.36
Total value of transaction:	R201 327.64
Nature of transaction:	Off-market transfer of the shares
Clearance to deal received:	Yes

30 September 2024

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 line underlines the "A" in "JAVA".