

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT

JSE alpha code: ATTI

ISIN: ZAE000177218

(Approved as a REIT by the JSE)

("Attacq" or the "Company")



DEALINGS IN SECURITIES BY DIRECTORS, A PRESCRIBED OFFICER AND A DIRECTOR OF A MAJOR SUBSIDIARY OF THE COMPANY

Shareholders are advised of the vesting and exercise of conditional performance shares ("CSPs") and retention shares under the Attacq Limited Long-Term Incentive Plan ("LTIP") based on (i) an assessment by the Remuneration and Nominations Committee of the achievement of the performance conditions attached to the awards of the CSPs; and (ii) the fulfilment of the employment condition attached to the awards of the retention share, measured over a three-year performance period:

Names of directors and prescribed officer:	Number of CSPs exercised:	Number of retention shares exercised:	Total deemed value of the transaction*:
Jackie van Niekerk	516 455	300 000	R10 785 370.55
Raj Nana	386 444	40 624	R5 641 568.28
Michael Clampett (prescribed officer)	109 965	60 000	R2 245 237.65
Peter de Villiers (director of Attacq Waterfall Investment Company Proprietary Limited)	143 572	18 417	R2 139 874.69
Transaction date:	14 October 2024		
Class of security:	Ordinary shares		
Price per security:	Rnil		
Nature of transaction:	Off-market exercise of CSPs and retention shares under the LTIP		
Nature and extent of interests:	Direct beneficial		
Clearance to deal obtained:	Yes		

* Based on a price per security of R13.21, being the closing price of an Attacq share on 11 October 2024.

15 October 2024

Equity sponsor



Debt sponsor

