

RESILIENT REIT LIMITED

Incorporated in the Republic of South Africa

Registration number: 2002/016851/06

JSE share code: RES

ISIN: ZAE000209557

Bond company code: BIRPIF

LEI: 378900F37FF47D486C58

(Approved as a REIT by the JSE)

("Resilient" or "the Company")

**DEALINGS IN SECURITIES BY DIRECTORS OF THE COMPANY**

Shareholders and noteholders are advised of the following information relating to the acceptance of shares awarded in terms of the rules of the Resilient REIT Limited Single Incentive Plan together with the Deferred Share Plan (collectively referred to as the "Plan") that will vest after three years from the date of the award. Subject to the vesting conditions contained in the rules of the Plan, the final vesting date will be 23 March 2026:

Name of director:	Des de Beer
Transaction date:	3 April 2023
Class of securities:	Ordinary shares
Number of securities:	191 456
Award price per security:	R48.51
Total value:	R9 287 530.56
Nature of transaction:	Off-market acceptance of shares awarded in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Johann Kriek
Transaction date:	3 April 2023
Class of securities:	Ordinary shares
Number of securities:	153 175
Award price per security:	R48.51
Total value:	R7 430 519.25
Nature of transaction:	Off-market acceptance of shares awarded in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Monica Muller
Transaction date:	3 April 2023
Class of securities:	Ordinary shares
Number of securities:	83 163
Award price per security:	R48.51
Total value:	R4 034 237.13
Nature of transaction:	Off-market acceptance of shares awarded in terms of the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

5 April 2023

Sponsor

Debt Sponsor