

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 ASSOCIATES OF A DIRECTOR OF THE COMPANY**

Shareholders and noteholders are advised of the following information relating to dealings in securities by associates of Des de Beer, a director of Resilient, pursuant to a restructure of his holdings. Mr de Beer's beneficial interest in Resilient remains unchanged.

Name of associate:	Optimprops 3 Proprietary Limited (" Optimprops ")
Name of director and relationship to director:	Des de Beer who is a beneficiary of the Grove Trust which owns 100% of Delsa Investments Proprietary Limited (" Delsa "), which owns 50% of Optimprops
Transaction date:	5 December 2023
Class of securities:	Ordinary shares
Number of securities:	4 224 298
Price per security:	R41,84
Total value:	R176 744 628,32
Nature of transaction:	Off-market transfer of shares to Delsa
Nature and extent of director's interest:	Indirect beneficial

Name of associate:	Delsa
Name of director and relationship to director:	Des de Beer is a beneficiary of the Grove Trust which is the sole shareholder of Delsa
Transaction date:	5 December 2023
Class of securities:	Ordinary shares
Number of securities:	4 224 298
Price per security:	R41,84
Total value:	R176 744 628,32
Nature of transaction:	Off-market receipt of shares from Optimprops
Nature and extent of director's interest:	Indirect beneficial

6 December 2023

Sponsor

Debt Sponsor