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 AN ASSOCIATE OF A DIRECTOR OF THE COMPANY

Shareholders and noteholders are advised of the following information relating to dealings in securities by an associate of a director of Resilient:

Name of associate: Delsa Investments Proprietary Limited ("**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: 16 May 2024
Class of securities: Ordinary shares

Number of securities:

Highest traded price per security on the market on the day:

Weighted average price per security:

Lowest traded price per security on the market on the day:

R43.70

R43.65

Total value:

R794 422.30

Nature of transaction:

Nature and extent of director's interest:

On-market purchase
Indirect beneficial

17 May 2024

Sponsor

JAVAEAPITAL

Debt Sponsor

