

**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")




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**DEALINGS IN SECURITIES BY A DIRECTOR AND BY ASSOCIATES OF DIRECTORS OF THE COMPANY**


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Shareholders and noteholders are advised of the following information relating to dealings in securities by a director and by associates of directors of Resilient, pursuant to the vesting of shares under the Resilient REIT Limited Conditional Share Plan (the "**Plan**") awarded in September 2021:

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Name of director:	Monica Muller
Transaction date:	16 September 2024
Class of securities:	Ordinary shares
Number of securities:	24 820
Price per security:	R59.47
Total value:	R1 476 045.40
Nature of transaction:	On-market purchase to settle shares vested under the Plan
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of associate:	Kibera Investments Proprietary Limited (" <b>Kibera</b> ")
Name of director and relationship to director:	Johann Kriek, who has a 50% beneficial interest in Kibera
Transaction date:	16 September 2024
Class of securities:	Ordinary shares
Number of securities:	49 850
Price per security:	R59.47
Total value:	R2 964 579.50
Nature of transaction:	On-market purchase to settle shares vested under the Plan
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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Name of associate:	Delsa Investments Proprietary Limited (" <b>Delsa</b> ")
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:	17 September 2024
Class of securities:	Ordinary shares
Number of securities:	62 314
Price per security:	R59.47
Total value:	R3 705 813.58
Nature of transaction:	On-market purchase to settle shares vested under the Plan
Nature and extent of director's interest:	Indirect beneficial
Clearance to deal received:	Yes

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17 September 2024

Sponsor



Debt Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

