

OCEANA GROUP LIMITED

Incorporated in the Republic of South Africa

Registration Number : 1939/001730/06

JSE / A2X Share Code : OCE

NSX Share Code : OCG

ISIN Number : ZAE000025284

("Oceana" or "the Company" or "the Group")

DEALING IN OCEANA GROUP LIMITED SECURITIES BY DIRECTORS

In compliance with the JSE Listings Requirements, the following information regarding the dealing in securities is disclosed:

Name of Director	: Neville Donovan Brink
Company	: Oceana Group Limited
Status (Executive/Non-Executive)	: Executive Director (Chief Executive Officer)
Class of Securities	: Ordinary shares
Nature of Transaction	: On-market acquisition of shares
Nature and Extent of Interest	: Direct Beneficial
Date of Transaction	: 10 June 2026
Number of Securities Transacted	: 20,000
Price per Security	: R62.67
Total Rand Value of Securities Transacted	: R1,253,480.00

Name of Director	: Zafar Ahmed Mahomed
Company	: Oceana Group Limited
Status (Executive/Non-Executive)	: Executive Director (Chief Financial Officer)
Class of Securities	: Ordinary shares
Nature of Transaction	: On-market acquisition of shares
Nature and Extent of Interest	: Direct Beneficial
Date of Transaction	: 10 June 2026
Number of Securities Transacted	: 6,006
Volume Weighted Average Price	: R62.48
Highest Price Paid	: R62.60
Lowest Price Paid	: R62.25
Total Rand Value of Securities Transacted	: R375, 272.81

Clearance for the above was obtained in terms of the JSE Listings Requirements.

11 June 2026

Cape Town

Sponsor – Primary Listing

The Standard Bank of South Africa Limited

Namibian Sponsor – Secondary Listing

Old Mutual Investment Services (Namibia) Proprietary Limited