

SPEAR REIT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2015/407237/06)

Share Code: SEA

ISIN: ZAE000228995

LEI: 378900F76170CCB33C50

Approved as a REIT by the JSE

("Spear" or "the Company")


SPEAR
REIT LIMITED

DEALINGS IN SHARES BY AN ASSOCIATE OF A DIRECTOR

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

NAME OF DIRECTOR	Quintin Michael Rossi
COMPANY OF WHICH A DIRECTOR	Spear REIT Limited
STATUS: EXECUTIVE/NON-EXECUTIVE	Executive
TYPE AND CLASS OF SECURITIES	Ordinary shares
NATURE OF DEALINGS	Disposal of shares by an associate of the director (on-market dealings)
DATES OF DEALINGS	(1) 26 June 2026 (2) 30 June 2026
PRICE PER SECURITY (CENTS)	(1) 1 341 (2) 1 334
NUMBER OF SECURITIES TRANSACTED	(1) 4 758 (2) 196
TOTAL RAND VALUE OF SECURITIES TRANSACTED	(1) R63 804.78 (2) R2 614.64
NAME OF ASSOCIATE	Rosvest Proprietary Limited
RELATIONSHIP WITH DIRECTOR	Director is a director of the associate, a director of a shareholder of the associate and a beneficiary and trustee of the ultimate shareholder of the associate (1-2)
NATURE AND EXTENT OF INTEREST IN THE DEALINGS	Indirect, beneficial (1-2)

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

Cape Town

1 July 2026

Sponsor
PSG Capital



PSG CAPITAL