

heartwood[®]

PROPERTIES

HEARTWOOD PROPERTIES LIMITED

Incorporated in the Republic of South Africa

Registration Number: 2017/654253/06

ISIN: ZAE400000044

CTSE Share Code: 4AHWP

(“Heartwood Properties” or “the Company”)

DEALINGS IN HEARTWOOD PROPERTIES SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In accordance with paragraph 11.40 of the listing requirements of Cape Town Stock Exchange Proprietary Limited (“CTSE”), the following information is disclosed regarding a dealing in Heartwood Properties securities by an associate of a director of the Company on CTSE:

NAME OF DIRECTOR:	Bernard R. Seeff (“ Mr Seeff ”)
CAPACITY:	Director of Heartwood Properties
STATUS: EXECUTIVE / NON-EXECUTIVE	Non-Executive
TYPE OF SECURITY:	Shares
CLASS OF SECURITY:	Ordinary Shares
DATE OF THE TRANSACTION:	5 Augustus 2022
NUMBER OF SHARES:	100
PRICE PER SHARE:	R1.00
TOTAL VALUE OF TRANSACTION:	R100.00
NATURE OF TRANSACTION:	On market disposal
NATURE AND EXTENT OF DIRECTOR’S INTEREST IN THE TRANSACTION:	Indirect beneficial
NAME OF THE ASSOCIATE	Cornop Properties (Pty) Ltd (“ Cornop ”)
NATURE OF THE RELATIONSHIP BETWEEN THE DIRECTOR AND THE ASSOCIATE:	Mr Seeff, who is a director of Cornop.
CONFIRMATION THAT CLEARANCE HAS BEEN GIVEN IN TERMS OF PARAGRAPH 11.40.8 OF THE CTSE LISTING REQUIREMENTS:	Yes, clearance has been granted

10 August 2022

CTSE External Issuer Agent

Pallidus