

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus")

Dealings in securities by directors

In compliance with sections 3.63 – 3.74 of the Listings Requirements of the NSX, the following information is disclosed:

Director : WO Fourie
Company : Nictus Holdings Limited
Dealing party : Ultra Investments (Pty) Ltd
Related party : Ultra Investments (Pty) Ltd (registration number: 2001/631), a company of which Mr Fourie is a director.
Nature of transaction : Ultra Investments (Pty) Ltd sold 250 000 Nictus Holdings Limited shares.
Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 250 000 shares
Purchase price : N\$2.20 per share
Total value of transaction : N\$550 000.00
Nature of interest : Direct, beneficial
Type of transaction : Off market
Clearance received : Yes

Director : PJ de W Tromp
Company : Nictus Holdings Limited
Dealing party : Ultra Investments (Pty) Ltd
Related party : Ultra Investments (Pty) Ltd (registration number: 2001/631), a company of which Mr Tromp is a director.
Nature of transaction : Ultra Investments (Pty) Ltd sold 250 000 Nictus Holdings Limited shares.
Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 250 000 shares
Purchase price : N\$2.20 per share
Total value of transaction : N\$550 000.00
Nature of interest : Direct, beneficial
Type of transaction : Off market
Clearance received : Yes

Director : JJ Retief
Company : Nictus Holdings Limited
Dealing party : Ultra Investments (Pty) Ltd
Related party : Ultra Investments (Pty) Ltd (registration number: 2001/631), a company of which Mr Retief is a director.
Nature of transaction : Ultra Investments (Pty) Ltd sold 250 000 Nictus Holdings Limited shares.
Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 250 000 shares
Purchase price : N\$2.20 per share
Total value of transaction : N\$550 000.00
Nature of interest : Direct, beneficial
Type of transaction : Off market
Clearance received : Yes

Trustee : D Tromp
Company : Nictus Holdings Limited
Dealing party : Van Greunen Trust
Related party : Van Greunen Trust (registration number: T110/08), a Trust of which Mrs Tromp is a Trustee, but not a beneficiary and an associate of certain Directors of Nictus Holdings Limited.
Nature of transaction : Van Greunen Trust purchased 250 000 Nictus Holdings Limited shares.
Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 250 000 shares
Purchase price : N\$2.20 per share
Total value of transaction : N\$550 000.00
Nature of interest : Indirect, non-beneficial
Type of transaction : Off market
Clearance received : Yes

Trustee : PJ de W Tromp
Company : Nictus Holdings Limited
Dealing Party : Van Greunen Trust
Related party : Van Greunen Trust (registration number: T110/08), a Trust of which Mr Tromp is a Trustee, but not a beneficiary.
Nature of transaction : Van Greunen Trust purchased 250 000 Nictus Holdings Limited shares.
Class of security : Ordinary shares
Date of transaction : 24 March 2016
Number of shares : 250 000 shares
Purchase price : N\$2.20 per share
Total value of transaction : N\$550 000.00
Nature of interest : Indirect, non-beneficial
Type of transaction : Off market
Clearance received : Yes

Windhoek

29 March 2016

Sponsor on the NSX

Simonis Storm Securities (Proprietary) Limited
(Member of the NSX)

