

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Dealings in securities by an associate of a director

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

Names of directors	:GR de V Tromp and PJ de W Tromp
Associate	:Landswyd Beleggings (Pty) Ltd (Reg no: F/85/2839) a company of which GR de V Tromp is a director, which company is jointly owned by i) Saffier Trust (registration number: T93/97), a trust of which GR de V Tromp is a trustee and a beneficiary and PJ de W Tromp is a beneficiary but not a trustee; and ii) Nico Tromp Trust (registration number: T980/89), a trust of which GR de V Tromp and PJ de W Tromp are beneficiaries but not trustees
Nature of transaction	:Purchase of Nictus shares
Class of security	:Ordinary shares
Date of transaction	:17 October 2022
Number of shares	:1,155 shares
Purchase price	:N\$1.75 per share
Total value of transaction	:N\$2,021.25
Nature of interest	:Indirect, beneficial
Type of transaction	:Off market
Chairman clearance received	:Yes
Names of directors	:PJ de W Tromp and GR de V Tromp
Associate	:PJ de W Tromp en Seuns (Pty) Ltd (Reg no: 1958/1108) a company of which Mr PJ de W Tromp is a director, which company is wholly owned by Saffier Trust (registration number T93/97), a trust of which Mr GR de V Tromp is a trustee and a beneficiary, and Mr PJ de W Tromp is a beneficiary but not a trustee

Nature of transaction :Sale of Nictus shares
Class of security :Ordinary shares
Date of transaction :17 October 2022
Number of shares :1,155 shares
Purchase price :N\$1.75 per share
Total value of transaction :N\$2,021.25
Nature of interest :Indirect, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Names of directors :GR de V Tromp and PJ de W Tromp
Associate :R Haccou, sister of GR de V Tromp
and PJ de W Tromp
Nature of transaction :Purchase of Nictus shares
Class of security :Ordinary shares
Date of transaction :17 October 2022
Number of shares :468 shares
Purchase price :N\$1.75 per share
Total value of transaction :N\$819.00
Nature of interest :Indirect, non-beneficial in the
case of GR de V Tromp and PJ de W
Tromp; direct beneficial in the
case of R Haccou
Type of transaction :Off market
Chairman clearance received :Yes

Windhoek
18 October 2022

Sponsor on the NSX

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

