

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 a wholly owned subsidiary of the Company, directors and associates of directors

Nictus' shareholders are advised that its wholly owned subsidiary, Corporate Guarantee and Insurance Company of Namibia Limited ("Corporate Guarantee"), in its normal course of business, sold shares in the Company off market.

Subsidiary	:Corporate Guarantee and Insurance Company of Namibia Limited (Reg no: 1995/354)
Company	:Nictus Holdings Limited
Nature of transaction	:Sale of Nictus shares by Corporate Guarantee
Class of security	:Ordinary shares
Date of transaction	:1 November 2022
Number of shares	:983,107
Purchase price	:N\$1.75
Total value of transaction	:N\$1,720,437.25
Nature of interest	:Direct beneficial
Type of transaction	:Off market
Chairman clearance received	:Yes

In compliance with sections 3.63 - 3.74 of the Listings Requirements of the NSX, Nictus hereby advises its shareholders of the following transactions in securities by associates of directors of the Company, and directors and / or associates of directors, of major subsidiaries of the Company:

Name of director	:GR de V Tromp
Associate	:Namprop (Pty) Ltd (Reg no: F/84/817) a company of which Mr GR de V Tromp is a director
Nature of transaction	:Purchase of Nictus shares by Namprop (Pty) Ltd
Class of security	:Ordinary shares
Date of transaction	:1 November 2022
Number of shares	:195,411 shares
Purchase price	:N\$1.75 per share
Total value of transaction	:N\$341,969.25
Nature of interest	:Indirect, non-beneficial

Type of transaction :Off market
Chairman clearance received :Yes

Name of director :PJ de W Tromp
Associate :PC Trust (Reg no: T154/2001) a
Trust of which Mr PJ de W Tromp is
a Trustee, but not a beneficiary

Nature of transaction :Purchase of Nictus shares by PC
Trust

Class of security :Ordinary shares

Date of transaction :1 November 2022

Number of shares :274,268 shares

Purchase price :N\$1.75 per share

Total value of transaction :N\$479,969

Nature of interest :Indirect, non-beneficial

Type of transaction :Off market

Chairman clearance received :Yes

Name of director :PJ de W Tromp
Associate :PC Trust (Reg no: T154/2001) a
Trust of which Mr PJ de W Tromp is
a Trustee, but not a beneficiary

Nature of transaction :Sale of Nictus shares by PC Trust

Class of security :Ordinary shares

Date of transaction :1 November 2022

Number of shares :9,000 shares

Purchase price :N\$1.88 per share

Total value of transaction :N\$16,920.00

Nature of interest :Indirect, non-beneficial

Type of transaction :Off market

Chairman clearance received :Yes

Name of director :WO Fourie
Associate :Haida Investments (Pty) Ltd (Reg
no: 2017/0173) a company of which
Mr WO Fourie is a director and
shareholder

Nature of transaction :Purchase of Nictus shares by Haida
Investments (Pty) Ltd

Class of security :Ordinary shares

Date of transaction :1 November 2022

Number of shares :75,000 shares

Purchase price :N\$1.75 per share

Total value of transaction :N\$131,250.00

Nature of interest :Indirect, beneficial

Type of transaction :Off market

Chairman clearance received :Yes

Name of subsidiary director :GC Vermeulen

Name of subsidiary :Auas Motors (Pty) Ltd (Reg no:
1953/655), a wholly owned
subsidiary of the Company

Nature of transaction :Purchase of Nictus shares by GC Vermeulen
Class of security :Ordinary shares
Date of transaction :1 November 2022
Number of shares :57,142 shares
Purchase price :N\$1.75 per share
Total value of transaction :N\$99,998.50
Nature of interest :Direct, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Name of subsidiary director :FR van Staden
Name of subsidiary :Corporate Guarantee and Insurance Company of Namibia Limited (Reg no: 1995/354), a wholly owned subsidiary of the Company

Name of associate of subsidiary director :Franke Trust (Reg no: T36/98), a trust of which Mr FR van Staden is a Trustee, but not a beneficiary

Nature of transaction :Purchase of Nictus shares by Franke Trust
Class of security :Ordinary shares
Date of transaction :1 November 2022
Number of shares :60,573 shares
Purchase price :N\$1.75 per share
Total value of transaction :N\$106,002.75
Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Name of subsidiary director :H du Plessis
Name of subsidiary :NHL Tyre and Tire (Pty) Ltd (Reg no: 2014/0537), a wholly owned subsidiary of the Company

Name of associate of subsidiary director :Nossob West Consulting Services CC (Reg no: CC/2022/05554), a close corporation of which Mr H Du Plessis is a member

Nature of transaction :Purchase of Nictus shares by Nossob West Consulting Services CC
Class of security :Ordinary shares
Date of transaction :1 November 2022
Number of shares :75,000 shares
Purchase price :N\$1.75 per share
Total value of transaction :N\$131,250.00
Nature of interest :Indirect, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Name of subsidiary director :FJ Wahl

Name of subsidiary :Nictus (Pty) Ltd (Reg no: 1954/805), a wholly owned subsidiary of the Company
Name of associate :Intersection Consulting CC (Reg no: CC/2022/04506), a close corporation of which Mr FJ Wahl is a member
Nature of transaction :Purchase of Nictus shares by Intersection Consulting CC
Class of security :Ordinary shares
Date of transaction :1 November 2022
Number of shares :75,000 shares
Purchase price :N\$1.75 per share
Total value of transaction :N\$131,250.00
Nature of interest :Indirect, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Windhoek
3 November 2022

Sponsor on the NSX

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

