

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**Dealings in securities by associates of directors**

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

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	:4 April 2023
Number of shares	:2,397 shares
Purchase price	:N\$1.90 per share
Total value of transaction	:N\$4,554.30
Nature of interest	:Indirect, non-beneficial
Type of transaction	:Off market
Lead independent director 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	:4 April 2023
Number of shares	:20,220 shares
Purchase price	:N\$1.90 per share
Total value of transaction	:N\$38,418.00
Nature of interest	:Indirect, non-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 : 4 April 2023  
Number of shares : 623 shares  
Purchase price : N\$1.90 per share  
Total value of transaction : N\$1,183.70  
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

Name of director : GR de V Tromp  
Associate : Myrtle Trust (Reg no: T252/2002) a trust of which Mr GR de V Tromp is a trustee, but not a beneficiary  
Nature of transaction : Purchase of Nictus shares  
Class of security : Ordinary shares  
Date of transaction : 4 April 2023  
Number of shares : 28,732 shares  
Purchase price : N\$1.90 per share  
Total value of transaction : N\$54,590.80  
Nature of interest : Indirect, non-beneficial  
Type of transaction : Off market  
Lead independent director clearance received : Yes

Windhoek  
5 April 2023

**Sponsor on the NSX**

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

