

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 directors

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

Names of directors	:WO Fourie and PJ de W Tromp
Associate	:Ultra Investments (Pty) Ltd (Reg no: 2001/631) a company of which Mr Fourie and Mr Tromp are directors
Nature of transaction	:Sale of Nictus shares by Ultra Investments (Pty) Ltd
Class of security	:Ordinary shares
Date of transaction	:1 June 2023
Number of shares	:10,000 shares
Purchase price	:N\$2.20 per share
Total value of transaction	:N\$22,000.00
Nature of interest	:Indirect, beneficial in the case of Mr Fourie and indirect non-beneficial in the case of Mr Tromp
Type of transaction	:On market
Chairman clearance received	:Yes

Windhoek
5 June 2023

Sponsor on the NSX

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

