

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 associates of directors

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 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 October 2023
Number of shares	:4,000 shares
Purchase price	:N\$2.20 per share
Total value of transaction	:N\$8,800.00
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 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 October 2023
Number of shares	:4,000 shares
Purchase price	:N\$2.20 per share
Total value of transaction	:N\$8,800.00
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 Tromp, sister of GR de V Tromp and PJ de W Tromp

Nature of transaction :Purchase of Nictus shares by R
Tromp
Class of security :Ordinary shares
Date of transaction :4 October 2023
Number of shares :8,750 shares
Purchase price :N\$2.20 per share
Total value of transaction :N\$19,250.00
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 Tromp
Type of transaction :Off market
Chairman clearance received :Yes

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 and PJ de W Tromp are
trustees and beneficiaries; and
ii) Nico Tromp Trust (registration
number: T9/88), a trust of which
GR de V Tromp and PJ de W Tromp are
Trustees and beneficiaries

Nature of transaction :Purchase of Nictus shares by
Landswyd Beleggings (Pty) Ltd
Class of security :Ordinary shares
Date of transaction :4 October 2023
Number of shares :214,249 shares
Purchase price :N\$2.20 per share
Total value of transaction :N\$471,347.80
Nature of interest :Indirect, beneficial
Type of transaction :On market
Lead independent director
clearance received :Yes

Windhoek
5 October 2023

Sponsor on the NSX

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

