

**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, directors of subsidiaries of the Company, and associates of directors / chief executive officer of subsidiaries of the Company**

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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 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	:Sale of Nictus shares by Landswyd Beleggings (Pty) Ltd
Class of security	:Ordinary shares
Date of transaction	:8 November 2023
Number of shares	:582,177 shares
Purchase price	:N\$2.20 per share
Total value of transaction	:N\$1,280,789.40
Nature of interest	:Indirect, beneficial
Type of transaction	:Off market
Lead independent director 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 :8 November 2023  
Number of shares :19,373 shares  
Purchase price :N\$2.20 per share  
Total value of transaction :N\$42,620.60  
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 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 :8 November 2023  
Number of shares :357,955 shares  
Purchase price :N\$2.20 per share  
Total value of transaction :N\$787,501.00  
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 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 :8 November 2023  
Number of shares :148,031 shares  
Purchase price :N\$2.20 per share  
Total value of transaction :N\$325,668.20  
Nature of interest :Indirect, beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Name of subsidiary chief  
Executive officer :BJ Gous  
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 chief executive  
officer :Schanzen Road Investments CC (Reg  
no: CC/2000/2091), a close  
corporation of which BJ Gous is a  
member

Nature of transaction :Purchase of Nictus shares by  
Schanzen Road Investments CC

Class of security :Ordinary shares  
Date of transaction :8 November 2023  
Number of shares :56,818 shares  
Purchase price :N\$2.20 per share  
Total value of transaction :N\$124,999.60  
Nature of interest :Indirect, beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Windhoek  
9 November 2023

**Sponsor on the NSX**

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

