

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Dealing in securities by an associate of the chief executive officer of a subsidiary of the Company

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

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 :22 November 2023
Number of shares :750 shares
Purchase price :N\$2.20 per share
Total value of transaction :N\$1,650.00
Nature of interest :Indirect, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Windhoek

23 November 2023

Sponsor on the NSX

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

