

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:

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	:2 May 2024
Number of shares	:7,700 shares
Purchase price	:N\$2.22 per share
Total value of transaction	:N\$17,094.00
Nature of interest	:Indirect, beneficial
Type of transaction	:Off market
Lead independent director clearance received	:Yes
Names of directors	:GR de V Tromp and PJ de W Tromp
Associate	:D Tromp, Mother of GR de V Tromp and PJ de W Tromp
Nature of transaction	:Sale of Nictus shares by D Tromp
Class of security	:Ordinary shares
Date of transaction	:2 May 2024
Number of shares	:7,700 shares
Purchase price	:N\$2.22 per share

Total value of transaction :N\$17,094.00
Nature of interest :Direct, beneficial in the case of
D Tromp; Indirect, beneficial in
the case of GR de V Tromp and PJ
de W Tromp
Type of transaction :Off market
Lead independent director
clearance received :Yes

Windhoek
3 May 2024

Sponsor on the NSX

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

