

**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 a director**

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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
Associates	:MRT Trust (Reg no: T145/2009), a trust of which GR de V Tromp is a trustee, but not a beneficiary; and KCB Trust (Reg no: T18/2008), a trust of which GR de V Tromp is a trustee, but not a beneficiary.
Nature of transaction	:Donation of Nictus shares by MRT Trust to KCB Trust
Class of security	:Ordinary shares
Date of transaction	:30 May 2024
Number of shares	:5,200,000 shares
Market price	:N\$2.22 per share
Total value of transaction	:N\$11,544,000.00
Nature of interest	:Indirect, non-beneficial
Type of transaction	:Off market
Lead independent director clearance received	:Yes

Windhoek  
31 May 2024

**Sponsor on the NSX**

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

