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 an associate of a director

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

Name of director :PJ de W Tromp

Associate :Ms. FD Tromp, daughter of Mr. PJ

de W Tormp.

Nature of transaction :Acquisition of Nictus shares by

Ms. FD Tromp.

Class of security :Ordinary shares
Date of transaction :9 October 2024

Number of shares :188 shares

Market price :N\$2.22 per share

Total value of transaction :N\$417.36

Nature of interest :Direct, beneficial

Type of transaction :Off market

Chairperson

clearance received :Yes

Windhoek

11 October 2024

Sponsor on the NSX

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

