

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 of the Company, and by associates of directors of subsidiaries of the Company

In compliance with sections 3.63 - 3.74 of the Namibian Stock Exchange Listing Requirements, the following information is disclosed relating to dealing in securities of Nictus:

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	:6 November 2024
Number of shares	:482,610 shares
Purchase price	:N\$2.22 per share
Total value of transaction	:N\$1,071,394.20
Nature of interest	:Indirect, beneficial
Type of transaction	:Off market
Lead independent director clearance received	:Yes
Name of director	:GR de V Tromp
Associate	:The Self Help Trust of Namibia (Reg no: T345/05) a trust of which GR de V Tromp is a trustee, but not a beneficiary

Nature of transaction :Sale of Nictus shares by The Self Help Trust of Namibia
Class of security :Ordinary shares
Date of transaction :6 November 2024
Number of shares :187,500 shares
Purchase price :N\$2.22 per share
Total value of transaction :N\$416,250.00
Nature of interest :Indirect, non-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 :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 :6 November 2024
Number of shares :1,563 shares
Purchase price :N\$2.22 per share
Total value of transaction :N\$3,469.86
Nature of interest :Indirect, beneficial
Type of transaction :Off market
Lead independent director 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 :6 November 2024
Number of shares :383,109 shares

Purchase price :N\$2.22 per share
Total value of transaction :N\$850,501.98
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 :6 November 2024

Number of shares :225,226 shares

Purchase price :N\$2.22 per share

Total value of transaction :N\$500,001.72

Nature of interest :Indirect, beneficial

Type of transaction :Off market

Chairman clearance received :Yes

Name of subsidiary director :FJ Wahl

Name of subsidiary :Nictus (Pty) Ltd (Reg no: 1954/805), a wholly owned subsidiary of the Company

Name of associate :Intersection Consulting CC (Reg no: CC/2022/04506), a close corporation of which Mr FJ Wahl is a member

Nature of transaction :Purchase of Nictus shares by Intersection Consulting CC

Class of security :Ordinary shares

Date of transaction :6 November 2024

Number of shares :61,775 shares

Purchase price :N\$2.22 per share

Total value of transaction :N\$137,140.50

Nature of interest :Indirect, beneficial

Type of transaction :Off market

Chairman clearance received :Yes

Windhoek

7 November 2024

Sponsor on the NSX

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

