

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 Namibian Securities Exchange("NSX") 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	:21 November 2024
Number of shares	:46,918 shares
Purchase price	:N\$2.22 per share
Total value of transaction	:N\$104,157.96
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	:R Tromp, sister of GR de V Tromp and PJ de W Tromp
Nature of transaction	:Purchase of Nictus shares
Class of security	:Ordinary shares
Date of transaction	:21 November 2024
Number of shares	:13,510 shares
Purchase price	:N\$2.22 per share
Total value of transaction	:N\$29,992.20

Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Lead Independent Director
clearance received :Yes

Name of director :GR de V Tromp
Associate :Myrtle Trust (Reg no: T252/2002) a
trust of which Mr GR de V Tromp is
a trustee, but not a beneficiary

Nature of transaction :Purchase of Nictus shares
Class of security :Ordinary shares
Date of transaction :21 November 2024
Number of shares :30,000 shares
Purchase price :N\$2.22 per share
Total value of transaction :N\$66,600.00
Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Lead independent director
clearance received :Yes

Windhoek
22 November 2024

Sponsor on the NSX

Simonis Storm Securities (Pty) Ltd
(Member of the NSX)

