

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSE share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**Dealings in securities by associates of directors**

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In compliance with sections 3.63 - 3.74 of the Namibian Securities Exchange("NSE") Listings Requirements, the following information is disclosed relating to dealings in securities of Nictus:

Names of directors	:GR de V Tromp and PJ de W Tromp
Associate	:Nico Tromp Trust (Reg no: 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 Nico Tromp Trust
Class of security	:Ordinary shares
Date of transaction	:29 April 2025
Number of shares	:1,000,000 shares
Purchase price	:N\$2.50 per share
Total value of transaction	:N\$2,500,000.00
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	:Saffier Trust (Reg no: T93/97) 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 Saffier Trust
Class of security	:Ordinary shares
Date of transaction	:29 April 2025
Number of shares	:1,000,000 shares
Purchase price	:N\$2.50 per share
Total value of transaction	:N\$2,500,000.00
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	: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	:29 April 2025
Number of shares	:1,011,250 shares
Purchase price	:N\$2.50 per share
Total value of transaction	:N\$2,528,125.00
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	:29 April 2025
Number of shares	:1,000,000 shares
Purchase price	:N\$2.50 per share
Total value of transaction	:N\$2,500,000.00
Nature of interest	:Indirect, non-beneficial
Type of transaction	:Off market
Lead independent director clearance received	:Yes

Windhoek  
30 April 2025

### **Sponsor on the NSE**

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

