

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSE 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 Namibia Securities Exchange ("NSX") Listings Requirements, the following information is disclosed relating to dealings in securities of Nictus:

Name of director	:PJ de W Tromp
Associate	:Ultra Investments (Pty) Ltd (Reg no: 2001/631) a company of which PJ de W Tromp is a Director, and which company is wholly owned by PC Trust (Reg no: T154/2001), a trust of which PJ de W Tromp is a Trustee, but not a Beneficiary
Nature of transaction	:Sale of Nictus shares by Ultra Investments (Pty) Ltd
Class of security	:Ordinary shares
Date of transaction	:27 October 2025
Number of shares	:85,000.00 shares
Price per ordinary share	:Different trades with the following price information: - Volume weighted average price of N\$3.0676; - Highest price of N\$3.15; and - Lowest price of N\$3.05.
Total value of transactions	:N\$260,750.00
Nature of interest	:Indirect, non-beneficial
Type of transaction	:On market
Chairman clearance received	:Yes

Windhoek

28 October 2025

Sponsor on the NSX

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

