

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**Dealings in Securities by Associates of Subsidiary Directors**

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**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 subsidiary director :BJ Gous  
Name of subsidiary :Corporate Guarantee and Insurance Company of Namibia Limited (Reg no: 1995/354), a wholly owned subsidiary of the Company  
Associate :Schanzen Road Investments CC (Reg no: CC/2000/2091), a close corporation of which Mr Gous is a member  
Nature of transaction :Purchase of Nictus shares by Schanzen Road Investments CC  
Class of security :Ordinary shares  
Date of transaction :13 November 2025  
Number of shares :70,933 shares  
Purchase price per ordinary share :N\$3.40 per share  
Total value of transaction :N\$241,172.20  
Nature of interest :Indirect, beneficial  
Type of transaction :On 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 :12 November 2025  
Number of shares :53,790 shares

Purchase price :N\$3.40 per share  
Total value of transaction :N\$182,886.00  
Nature of interest :Indirect, beneficial  
Type of transaction :On market  
Chairman clearance received :Yes

Windhoek  
14 November 2025

**Sponsor on the NSX**

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

