

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 an associate of a director of the Company, and by an associate of a director of subsidiaries of the Company

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	:GR de V Tromp
Associate	:Namprop (Pty) Ltd (Reg no: F/84/817) a company of which GR de V Tromp is a Director, and which company is wholly owned by The Ngepi Trust (Reg no: T137/07), a trust of which GR de V Tromp is a Trustee, but not a Beneficiary
Nature of transaction	:Sale of Nictus shares by Namprop (Pty) Ltd
Class of security	:Ordinary shares
Date of transaction	:2 April 2026
Number of shares	:100,000 shares
Price per ordinary share	:Different trades with the following price information: - Volume weighted average price of N\$3.60; - Highest price of N\$3.70; and - Lowest price of N\$3.50.
Total value of transactions	:N\$360,000.00
Nature of interest	:Indirect, non-beneficial
Type of transaction	:Off market
Lead Independent Director clearance received	:Yes
Name of subsidiary director	:H du Plessis
Names of subsidiaries	:NHL Tyre and Tire (Pty) Ltd (Reg no: 2014/0537), and Khomas Car Rental and Leasing (Pty) Ltd (Reg no: 2008/0919), wholly owned subsidiaries 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 :2 April 2025
Number of shares :50,000 shares
Purchase price :N\$3.50 per share
Total value of transaction :N\$175,000.00
Nature of interest :Indirect, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Windhoek
2 April 2026

Sponsor on the NSX

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

