

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 of subsidiaries

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 :WO Fourie

Names of subsidiaries :Acacia Properties (Pty) Ltd (Reg no: 2002/404), a wholly owned subsidiary of the Company
Bel Development (Pty) Ltd (Reg no: 1998/477), a wholly owned subsidiary of the Company
Cicada Investments (Pty) Ltd (Reg no: 2020/0849), a wholly owned subsidiary of the Company
Glasfit Namibia (Pty) Ltd (Reg no: 2017/1293), a wholly owned subsidiary of the Company
Grenada Investments Two (Pty) Ltd (Reg no: 2011/0131), a wholly owned subsidiary of the Company
Hochland 7191 (Pty) Ltd (Reg no: 1983/074), a wholly owned subsidiary of the Company
Isuzu Truck (Namibia) (Pty) Ltd (Reg no: 2014/0517), a wholly owned subsidiary of the Company
Marulaboom Properties (Pty) Ltd (Reg no: 2012/0271), a wholly owned subsidiary of the Company
Mopanie Tree Properties (Pty) Ltd (Reg no: 2011/0130), a wholly owned subsidiary of the Company
Nictus Eiendomme (Pty) Ltd (Reg no: 1953/692), a wholly owned subsidiary of the Company

	Rubber Tree Properties (Pty) Ltd (Reg no: 1986/069), a wholly owned subsidiary of the Company
	Soutbos Properties (Pty) Ltd (Reg no: 2023/1534), a wholly owned subsidiary of the Company
	Werda Weskusontwikkeling (Pty) Ltd (Reg no: 1973/01945), a wholly owned subsidiary of the Company
	Willow Properties (Pty) Ltd (Reg no: 2002/407), a wholly owned subsidiary of the Company
	Yellow Wood Properties (Pty) Ltd (Reg no: 1954/741), a wholly owned subsidiary of the Company
Name of associate	:Haida Investments (Pty) Ltd (Reg no: 2017/0173), a company of which WO Fourie is the sole Director and Shareholder
Nature of transaction	:Purchase of Nictus shares by Haida Investments (Pty) Ltd
Class of security	:Ordinary shares
Date of transaction	:21 October 2026
Number of shares	:12,410 shares
Purchase price	:N\$4.15 per share
Total value of transaction	:N\$51,501.50
Nature of interest	:Indirect, beneficial
Type of transaction	:Off market
Chairman clearance received	:Yes

Windhoek
22 October 2026

Sponsor on the NSX

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

