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 Subsidiary Director

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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	:22 October 2026
Number of shares	:66,666 shares
Purchase price per ordinary share	:N$4.50 per share
Total value of transaction	:N$299,997.00
Nature of interest	:Indirect, beneficial
Type of transaction	:Off market
Chairman clearance received	:Yes

Windhoek
23 October 2026

Sponsor on the NSX

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

SIMONIS STORM