

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 associates of directors

In compliance with sections 3.63 - 3.74 of the Listings Requirements of the NSX, the following information is disclosed:

Name of director	:WO Fourie
Associate	:Haida Investments (Pty) Ltd (Reg no: 2017/0173) a company of which Mr Fourie is a director and shareholder
Nature of transaction	:Sale of Nictus shares
Class of security	:Ordinary shares
Date of transaction	:31 March 2020
Number of shares	:3,750 shares
Purchase price	:N\$1.60 per share
Total value of transaction	:N\$6,000.00
Nature of interest	:Indirect, beneficial
Type of transaction	:Off market
Chairman clearance received	:Yes

Windhoek
1 April 2020

Sponsor on the NSX

Simonis Storm Securities
(Proprietary) Limited
(Member of the NSX)

