

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 :Ultra Investments (Pty) Ltd (Reg no: 2001/631) a company of which Mr Fourie is a director
Nature of transaction :Sale of Nictus shares
Class of security :Ordinary shares
Date of transaction :16 January 2020
Number of shares :142,237 shares
Purchase price :N\$1.60 per share
Total value of transaction :N\$227,579.20
Nature of interest :Indirect, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Name of director :PJ de W Tromp
Associate :Ultra Investments (Pty) Ltd (Reg no: 2001/631) a company of which MR Tromp is a director
Nature of transaction :Sale of Nictus shares
Class of security :Ordinary shares
Date of transaction :16 January 2020
Number of shares :142,237 shares
Purchase price :N\$1.60 per share
Total value of transaction :N\$227,579.20
Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Directors :FR van Staden and NC Tromp
Associate :Franke Trust (Reg no: T36/98) a trust of which Messrs FR van Staden and NC Tromp are trustees, but not beneficiaries
Nature of transaction :Purchase of Nictus shares

Class of security :Ordinary shares
Date of transaction :16 January 2020
Number of shares :142,237 shares
Purchase price :N\$1.60 per share
Total value of transaction :N\$227,579.20
Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Windhoek
17 January 2019

Sponsor on the NSX

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

