

**Nictus Holdings Limited**

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

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**Dealings in securities by an associate of directors**

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

Names of directors :GR de V Tromp and NC Tromp  
Associate :Namprop (Pty) Ltd (Reg no:  
F/84/817) a company of which  
Messrs GR de V Tromp and NC Tromp  
are directors  
Nature of transaction :Purchase of Nictus shares  
Class of security :Ordinary shares  
Date of transaction :3 February 2021  
Number of shares :142,236 shares  
Purchase price :N\$1.40 per share  
Total value of transaction :N\$199,130.40  
Nature of interest :Indirect, non-beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Names of directors :GR de V Tromp and NC Tromp  
Associate :Namprop (Pty) Ltd (Reg no:  
F/84/817) a company of which  
Messrs GR de V Tromp and NC Tromp  
are directors  
Nature of transaction :Purchase of Nictus shares  
Class of security :Ordinary shares  
Date of transaction :4 February 2021  
Number of shares :104,041 shares  
Purchase price :N\$1.20 per share  
Total value of transaction :N\$124,849.20  
Nature of interest :Indirect, non-beneficial  
Type of transaction :Off market  
Chairman clearance received :Yes

Windhoek

4 February 2021

**Sponsor on the NSX**

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

