

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 an associate of directors

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, NC Tromp, PJ de W Tromp and Gerard Swart
Associate	:Landswyd Beleggings (Pty) Ltd (Reg no: F/85/2839) a company of which Messrs GR de V Tromp and NC Tromp are directors, which company is jointly owned by Saffier Trust (registration number T93/97), a trust of which Mr Gerard Swart is a trustee, but not a beneficiary, Mr PJ de W Tromp is a beneficiary but not a trustee, and of which Messrs GR de V Tromp and NC Tromp are trustees and beneficiaries, and Nico Tromp Trust (registration number T9/88), a trust of which Messrs Gerard Swart and NC Tromp are trustees but not beneficiaries, and Messrs GR de V Tromp and PJ de W Tromp are beneficiaries but not trustees.
Nature of transaction	:Purchase of Nictus shares
Class of security	:Ordinary shares
Date of transaction	:29 March 2021
Number of shares	:413,586 shares
Purchase price	:N\$1.20 per share
Total value of transactions	:N\$496,303.20
Nature of interest	:Indirect, non-beneficial in the case of Mr Gerard Swart, and indirect, beneficial in the case of Messrs GR de V Tromp, NC Tromp and PJ de W Tromp.
Type of transaction	:Off market
Chairman clearance received	:Yes

Windhoek
30 March 2021
Sponsor on the NSX

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

