

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 :GR de V Tromp
Associate :Namprop (Pty) Ltd (Reg no: F/84/817) a company of which Mr GR de V Tromp is a director
Nature of transaction :Purchase of Nictus shares
Class of security :Ordinary shares
Date of transaction :3 October 2022
Number of shares :453,147 shares
Purchase price :N\$1.88 per share
Total value of transaction :N\$851,916.36
Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Name of director :GR de V Tromp
Associate :Myrtle Trust (Reg no: T252/2002) a trust of which Mr GR de V Tromp is a trustee, but not a beneficiary
Nature of transaction :Purchase of Nictus shares
Class of security :Ordinary shares
Date of transaction :3 October 2022
Number of shares :160,000 shares
Purchase price :N\$1.88 per share
Total value of transaction :N\$300,800.00
Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Name of director :PJ de W Tromp
Associate :PC Trust (Reg no: T154/2001) a Trust of which Mr PJ de W Tromp is a Trustee, but not a beneficiary
Nature of transaction :Purchase of Nictus shares
Class of security :Ordinary shares
Date of transaction :3 October 2022

Number of shares :453,147 shares
Purchase price :N\$1.88 per share
Total value of transaction :N\$851,916.36
Nature of interest :Indirect, non-beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Name of director :PJ de W Tromp
Associate :FD Tromp, daughter of PJ de W Tromp
Nature of transaction :Purchase of Nictus shares
Class of security :Ordinary shares
Date of transaction :3 October 2022
Number of shares :120 shares
Purchase price :N\$1.88 per share
Total value of transaction :N\$225.60
Nature of interest :direct, beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Windhoek
5 October 2022

Sponsor on the NSX

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

