

Invicta Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1966/002182/06)
Ordinary Share code: IVT Ordinary Share ISIN ZAE000029773
Preference Share code: IVTP Preference Share ISIN: ZAE000173399
("Invicta" or "the Company")

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following should be noted in respect of a transaction by an associate of a director:

Name of director: Mr Craig Barnard (Executive Director)

Nature of transactions: Purchase of securities (on market)

Class of security: Preference shares

Name of associate: Stilton Investment (Pty) Ltd ("**Stilton**")

Relationship to director: Mr Barnard is a shareholder and director of Stilton

Date of transaction: 28 November 2022

Price per security: R97.50

Number of securities: 1,250

Value of transaction: R121 875

Nature of interest of associate: Direct beneficial

Nature of interest of director: Indirect beneficial

Clearance obtained: Yes

Nature of transactions: Purchase of securities (on market)

Class of security: Preference shares

Name of associate: Bright Living Enterprise (Pty) Ltd ("**Bright Living**")

Relationship to director: Bright Living is owned by the Barnard Family Trust of which Mr Craig Barnard is a trustee and beneficiary

Date of transaction: 28 November 2022

Price per security: R97.50

Number of securities: 3,000

Value of transaction: R292,500

Nature of interest of associate: Direct beneficial

Nature of interest of director: Indirect beneficial

Clearance obtained: Yes

Johannesburg

29 November 2022

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited