

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 ASSOCIATES 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 transactions by associates of a director:

Name of director: Mr Lance R Sherrell (Non-executive Director)
Nature of transactions: Purchase of shares (on market)
Class of security: Ordinary shares

Name of associate: The Sherrell Family Trust No.2
Relationship to director: Mr Sherrell is a beneficiary of The Sherrell Family Trust No.2
Date of transaction: 12 July 2022
Average price per security: R26.8427
Highest price per security: R27.69
Lowest price per security: R26.12
Number of securities: 12 407
Value of transaction: R333 037.38
Date of transaction: 13 July 2022
Average price per security: R26.3169
Highest price per security: R26.50
Lowest price per security: R25.51
Number of securities: 17 593
Value of transaction: R462 993.22
Nature of interest of associate: Direct beneficial
Nature of interest of director: Indirect beneficial
Clearance obtained: Yes

Name of associate: Lanmar Investments (Pty) Ltd
Relationship to director: Mr Sherrell is a director of Lanmar Investments (Pty) Limited
Date of transaction: 14 July 2022
Average price per security: R25.5262
Highest price per security: R25.98
Lowest price per security: R25.01
Number of securities: 9 887
Value of transaction: R252 377.54
Nature of interest of associate: Direct beneficial
Nature of interest of director: Indirect beneficial
Clearance obtained: Yes

Johannesburg
15 July 2022

Sponsor
Nedbank Corporate and Investment Banking, a division of Nedbank Limited