

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")

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#### DEALING IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR

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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:	Adv JD Wiese (Non-Executive Director)
Name of associate:	Mayborn Investments 143 (Pty) Ltd (" <b>Mayborn</b> ")
Relationship to director:	JD Wiese is a director of Mayborn
Nature of transaction:	Purchase of preference shares (on market)
Date of transaction:	13 December 2022
Average price per share:	R96.47
Highest price per share:	R96.47
Lowest price per share:	R96.46
Number of securities:	82 000 preference shares
Value of transaction:	R7 910 540.00
Nature of interest of director:	Indirect beneficial
Nature of interest of associate:	Direct beneficial
Clearance obtained:	Yes

Johannesburg  
15 December 2022

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