Invicta Holdings Limited

(Incorporated in the Republic of South Africa) (Registration number 1966/002182/06)

JSE ordinary Share code: IVT ordinary Share ISIN ZAE000029773
JSE preference Share code: IVTP preference Share ISIN: ZAE000173399

A2X ordinary share code: IVTJ A2X preference share code: IVTPJ

DEALINGS IN SECURITIES

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 directors:

Name of director:

Name of associate:

Relationship to director:

Mr SB Joffe (Executive Director)

Sades Holdings (Pty) Ltd ("Sades")

Mr SB Joffe is a director of Sades

Nature of transactions: Purchase of ordinary shares (on market)

Date of transaction: 18 January 2024

Number of securities: 137 211
Price per security: R26.8000
Value of transaction: R3 677 254.80

Nature of interest of associate: Direct beneficial Nature of interest of director: Indirect beneficial

Clearance obtained: Yes

Name of director: Dr C H Wiese (Non-Executive Director)
Name of associate: Titan Premier Investments (Pty) Ltd ("**Titan**")

Relationship to director: Dr CH Wiese is a director of Titan

Nature of transaction: Purchase of ordinary shares (on market)

Date of transaction: 18 January 2024

Number of securities:137 211Price per security:R26.8000Value of transaction:R3 677 254.80

Nature of interest of associate: Direct beneficial Nature of interest of director: Indirect beneficial

Clearance obtained: Yes

Johannesburg 19 January 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited