

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")

DEALINGS IN SECURITIES BY DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of director:	Mr. Craig Barnard (Executive Director)
Nature of transaction:	Exercise of 343 000 share options with a grant price of R17.93 per share option in terms of the Invicta Long Term Bonus and Share Incentive Scheme 2006, settled by the delivery of Invicta ordinary shares after the deduction of the relevant taxation (off market)
Date of transaction:	06 March 2024
Class of security:	Ordinary shares
Number of securities:	63 085
Price per security:	R26.9382 per share (based on the 5-day volume weighted average price up to and including 05 March 2024)
Value of transaction:	R1 699 396.93
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Name of director:	Mr. Steven Joffe (Executive Director)
Nature of transaction:	Exercise of 985 000 share options with a grant price of R17.93 per share option in terms of the Invicta Long Term Bonus and Share Incentive Scheme 2006, settled by the delivery of Invicta ordinary shares after the deduction of the relevant taxation (off market)
Date of transaction:	06 March 2024
Class of security:	Ordinary shares
Number of securities:	181 163
Price per security:	R26.9382 per share (based on the 5-day volume weighted average price up to and including 05 March 2024)
Value of transaction:	R4 880 206.80
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Johannesburg
06 March 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited