



Novus Holdings Limited
Incorporated in the Republic of South Africa
(Registration number 2008/011165/06)
JSE share code: NVS ISIN: ZAE000202149

DEALINGS IN SECURITIES BY AN ASSOCIATE OF A DIRECTOR PURSUANT TO A SMALL RELATED PARTY ACQUISITION

Pursuant to the announcements released on SENS on 10 May 2024, 31 May 2024 and 13 June 2024 regarding a small related party acquisition (and using the terms defined therein unless otherwise stated), and in compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements, the following is disclosed:

Name of director:	Mr A van der Veen
Company:	Novus Holdings Limited
Name of associate:	Marblehead Investments Proprietary Limited (" Marblehead Investments ")
Relationship of director to associate:	Mr A van der Veen is the controlling shareholder of Marblehead Investments
Class of securities:	Ordinary shares
Extent of director's interest:	Indirect beneficial
Nature of transaction:	Off market transfer of the Sale Consideration Shares as consideration for the Sale Equity
Date of transaction:	14 June 2024
Number of ordinary shares:	2 513 558
Price per ordinary share:	R4.30
Total value:	R10 808 299.40

Johannesburg
21 June 2024

Sponsor
Merchantec Capital