

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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#### DEALINGS IN SECURITIES BY ASSOCIATES 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 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