

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")

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## DEALINGS IN SECURITIES BY A DIRECTOR

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

Name of director:	Ms. Nazlee Rajmohamed (Executive Director)
Nature of transaction:	Exercise of 314 000 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:	20 February 2024
Class of security:	Ordinary shares
Number of securities:	57 545
Price per security:	R26.88992 per share (based on the 5-day volume weighted average price up to and including 19 February 2024)
Value of transaction:	R1 547 380.51
Nature of interest:	Direct beneficial
Clearance obtained:	Yes

Johannesburg  
22 February 2024

### Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited