

Invicta Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1966/002182/06)
Ordinary Share code: IVT
Ordinary Share ISIN ZAE000029773
("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:	SB Joffe
Nature of transaction:	Exercise of 462 062 share options being 75% of the 616 082 share options originally granted and which have met the performance criteria, with a grant price of R30.44 per share (" Grant Price ") option in terms of the Invicta Long Term Bonus and Share Incentive Scheme 2006 (" Scheme "), settled by the delivery of Invicta ordinary shares equal to the number of exercised share options, multiplied by the difference between the price per security being R34.09 and the Grant Price, after the deduction of the relevant taxation (off market).
Date of transaction:	28 February 2025
Class of security:	Ordinary shares
Number of securities:	27 210
Price per security:	R34.09 per share (based on the 5-day volume weighted average price (" VWAP ") up to and including 27 February 2025)
Value of transaction:	R1 686 525.27
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes
 Name of director:	 C Barnard
Nature of transaction:	Exercise of 177 980 share options being 75% of the 237 306 share options originally granted and which have met the performance criteria, with a grant price of R30.44 per share (" Grant Price ") option in terms of the Scheme , settled by the delivery of Invicta ordinary shares equal to the number of exercised share options, multiplied by the difference between the price per security being R34.09 and the Grant Price, after the deduction of the relevant taxation (off market).
Date of transaction:	28 February 2025
Class of security:	Ordinary shares
Number of securities:	10 481
Price per security:	R34.09 per share (based on the 5-day VWAP up to and including 27 February 2025)
Value of transaction:	R649 631.44
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Johannesburg
3 March 2025

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited

