

Invicta Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number 1966/002182/06)

ISIN ZAE000029773

JSE code: IVT

A2X code: IVTJ

("Invicta")

DIRECTOR'S DEALINGS: VESTING OF SHARE AWARDS

In terms of paragraphs 3.63 - 3.74 of the Listings Requirements of the JSE Limited, the following information is disclosed in respect of the chief executive officer ("**CEO**") retention scheme, details of which have been disclosed in the remuneration report forming part of the integrated annual report for the year ended 31 March 2024 ("**CEO Retention Scheme**"). The acceptance of the award was previously announced on SENS on 1 October 2024.

Name:	Steven Joffe
Company:	Invicta Holdings Limited
Nature of transaction:	Vesting of share awards (on-market)
Class of securities:	Ordinary shares
Vesting date:	31 March 2025
Deemed price*:	R32.00
Number of securities**:	55 000
Total deemed value of the transaction:	R1 760 000
Extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

*Closing price of an Invicta ordinary share on 28 March 2025

** After-tax settlement

Johannesburg
31 March 2025

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited