

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 6.77 – 6.90 of the JSE Listings Requirements, 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 2025 ("CEO Retention Scheme"). The acceptance of the award was previously announced on SENS on 8 July 2025.

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 2026
Deemed price*:	R37.00
Number of securities**	55 000
Total deemed value of the transaction:	R2 035 000.00
Extent of interest:	Direct beneficial
Clearance to deal obtained:	Yes

*Closing price of an Invicta ordinary share on 25 March 2026

** After-tax settlement

Johannesburg

31 March 2026

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited