

PARATUS NAMIBIA HOLDINGS LIMITED
(Incorporated in the Republic of Namibia)
(Registration number 2017/0558) (“the Company”)
(NSX Share code: PNH) (ISIN code: NA 000A2DTQ42)

DEALING IN SECURITIES BY DIRECTORS

With the necessary approval granted by the NSX for the late disclosure and in accordance with paragraph 3.63 – 3.65 of the NSX Listings Requirements, shareholders are advised of the dealings in securities of Paratus Namibia Holdings Limited by a Director and the Holding Company.

Buyer:	Paratus Group Holdings Limited
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	37'000
Date of transaction:	30 June 2022
Transaction price:	N\$12.90
Total transaction value:	N\$ 477,300.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Buyer:	Paratus Group Holdings Limited
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	177'022
Date of transaction:	21 June 2022
Transaction price:	N\$12.57
Total transaction value:	N\$ 2,225,343.56
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Bartholomeus Roelof Jacobus Harmse
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	23,544
Date of transaction:	29 November 2021
Transaction price:	N\$12.75
Total transaction value:	N\$300,186
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Bartholomeus Roelof Jacobus Harmse
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	516,350
Date of transaction:	18 June 2021
Transaction price:	N\$11.25
Total transaction value:	N\$5,808,937.50
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board
Windhoek
7 September 2022

Sponsor
Simonis Storm Securities (Pty) Ltd
Member of the Namibian Stock Exchange

