

**PARATUS NAMIBIA HOLDINGS LIMITED**

(Incorporated in the Republic of Namibia)

(Registration number 2017/0558)

NSX Share code: PNH

ISIN code: NA00A2DTQ42

("Paratus" or "the Company")

**DEALING IN SECURITIES BY A DIRECTOR**

In compliance with sections 3.63 - 3.65 of the Namibia Securities Exchange (NSX) Listings Requirements, the following information is disclosed relating to dealings in securities of PNH:

Director of PNH:	Schalk Leipoldt Van Zyl Erasmus
Nature of interest:	Direct beneficial
Nature of transaction:	Purchase – Off-Market
Purchase price per share:	N\$12.30
Number of shares traded:	2,250
Date of transaction:	20 May 2026
Total transaction value:	N\$27,675.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board

Windhoek

22 May 2026

**Sponsor****Simonis Storm Securities (Pty) Ltd**

Member of the Namibia Securities Exchange

4 Koch Street, Klein Windhoek, Windhoek

