

**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**

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.

Director of PNH:	Schalk Leipoldt Van Zyl Erasmus
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	10,000
Date of transaction:	16 November 2022
Transaction price:	N\$13.00
Total transaction value:	N\$130,000.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Member of Management of Associate:	Gert Pieter Johannes Duvenhage
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	25,000
Date of transaction:	16 November 2022
Transaction price:	N\$13.00
Total transaction value:	N\$325,000.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board  
Windhoek  
17 November 2022

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

