

PARATUS NAMIBIA HOLDINGS LIMITED
(Incorporated in the Republic of Namibia)
(Registration number 2017/0558)
NSX Share code: PNH
ISIN code: NA 00A2DTQ42
(“Paratus” or “the Company”)

DEALING IN SECURITIES BY DIRECTORS

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 – On-Market
Number of shares traded:	8,300
Date of transaction:	30 October 2025
Total transaction value:	N\$104,603.16
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Bartholomeus Roelof Jacobus Harmse
Nature of interest:	Direct beneficial
Nature of transaction:	Purchase – Off-Market
Number of shares traded:	3,300
Date of transaction:	21 October 2025
Total transaction value:	N\$41,638.03
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board
Windhoek
31 October 2024

Sponsor
Simonis Storm Securities (Pty) Ltd
Member of the Namibia Securities Exchange
4 Koch Street, Klein Windhoek, Windhoek

