

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 compliance with 3.63-3.65 of the Namibian Stock Exchange Listing Requirements, the following information relating to dealing in securities of PNH by directors of Paratus Namibia Holdings Limited are disclosed:

Director of PNH:	Schalk Leipoldt Van Zyl Erasmus
Extent of interest:	Direct beneficial
Nature of transaction:	Sale – On-market
Number of shares traded:	5,267
Date of transaction:	11 June 2021
Transaction price:	N\$12.00
Total transaction value:	N\$63,204.00
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:	36,733
Date of transaction:	11 June 2021
Transaction price:	N\$12.00
Total transaction value:	N\$440,796.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Andrew Hall
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	1600
Date of transaction:	11 June 2021
Transaction price:	N\$12.00
Total transaction value:	N\$19,200.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

Director of PNH:	Rolf Peter Konrad Mendelsohn
Extent of interest:	Direct beneficial
Nature of transaction:	Purchase – On-market
Number of shares traded:	33,000
Date of transaction:	11 June 2021
Transaction price:	N\$12.00
Total transaction value:	N\$396,000.00
Share class:	Ordinary Shares
Clearance obtained:	Yes

By order of the Board
Windhoek
14 June 2021

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

