

Nictus Limited

Incorporated in the Republic of South Africa
Registration number: 1981/011858/06
JSE share code: NCS
ISIN code: NA0009123481
("Nictus")

Dealings in securities by directors, the company secretary and their associates

In compliance with sections 3.63 – 3.74 of the Listings Requirements of the JSE Limited, shareholders are advised that:

The Nictus Trust, a Trust of which Messrs NC Tromp, GR de V Tromp and Gerard Swart are trustees, and Mr NC Tromp a beneficiary, distributed 1 125 000 Nictus shares to its beneficiaries as capital distribution. Mr NC Tromp received 703 125 Nictus shares as a result. Mr NC Tromp sold these shares to Landswyd Beleggings (Pty) Ltd, a company of which Messrs NC Tromp and GR de V Tromp are directors.

Landswyd Beleggings (Pty) Ltd, a company of which Messrs NC Tromp and GR de V Tromp are directors, purchased 140 625 Nictus shares.

Mr GR de V Tromp sold 2 531 Nictus shares to Namprop (Pty) Ltd, a company of which Messrs GR de V Tromp and NC Tromp are directors.

The Nic Campbell (Namibia) Trust, a Trust of which Mr NC Tromp is a trustee, sold 50 000 Nictus shares to Namprop (Pty) Ltd, a company of which Messrs NC Tromp and GR de V Tromp are directors.

Mr WH Boshoff sold 1 000 Nictus shares to Oreon Place Investments (Pty) Ltd, a company of which Mr Boshoff is a director.

Ultra Investments (Pty) Ltd, a company of which Mr PJ de W Tromp is a director, sold 616 896 Nictus shares.

Namprop (Pty) Ltd, a company of which Messrs GR de V Tromp and NC Tromp are directors, purchased 342 720 Nictus Shares.

Details are disclosed below:

Directors	:	NC Tromp, Gerard Swart, GR de V Tromp
Company	:	Nictus Limited
Related party	:	Nictus Trust (registration number T15/83), a Trust of which Messrs NC Tromp, Gerard Swart and GR de V Tromp are trustees, and Mr NC Tromp a beneficiary
Nature of transaction	:	The Nictus Trust distributed 1 125 000 Nictus shares as a capital distribution to its beneficiaries
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	1 125 000 shares
Purchase price	:	R 0.50 per share
Total value of distribution	:	R 562 500.00
Nature of interest	:	Indirect, non-beneficial in the case of Messrs Gerard Swart and GR de V Tromp and indirect beneficial in the case of Mr NC Tromp
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	NC Tromp

Company : Nictus Limited
 Related party : Nictus Trust (registration number T15/83), a Trust of which Mr NC Tromp is a trustee and beneficiary
 Nature of transaction : The Nictus Trust distributed 703 125 Nictus shares to Mr NC Tromp as beneficiary of the Nictus Trust
 Class of security : Ordinary shares
 Date of transaction : 4 December 2018
 Number of shares : 703 125 shares
 Purchase price : R 0.50 per share
 Total value of distribution : R 351 562.50
 Nature of interest : Direct beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director : NC Tromp
 Company : Nictus Limited
 Nature of transaction : Mr NC Tromp sold 703 125 Nictus shares
 Class of security : Ordinary shares
 Date of transaction : 4 December 2018
 Number of shares : 703 125 shares
 Purchase price : R 0.50 per share
 Total value of transaction : R 351 562.50
 Nature of interest : Direct beneficial
 Type of transaction : Off market
 Clearance received : Yes

Directors : NC Tromp, GR de V Tromp
 Company : Nictus Limited
 Related party : Landswyd Beleggings (Pty) Ltd (registration number 1985/002839/07), a company of which Messrs NC Tromp and GR de V Tromp are directors
 Nature of transaction : Landswyd Beleggings (Pty) Ltd purchased 703 125 Nictus shares
 Class of security : Ordinary shares
 Date of transaction : 4 December 2018
 Number of shares : 703 125 shares
 Purchase price : R 0.50 per share
 Total value of transaction : R 351 562.50
 Nature of interest : Indirect, beneficial
 Type of transaction : Off market
 Clearance received : Yes

Directors : NC Tromp, GR de V Tromp
 Company : Nictus Limited
 Related party : Landswyd Beleggings (Pty) Ltd (registration number 1985/002839/07), a company of which Messrs NC Tromp and GR de V Tromp are directors
 Nature of transaction : Landswyd Beleggings (Pty) Ltd purchased 140 625 Nictus shares
 Class of security : Ordinary shares
 Date of transaction : 4 December 2018
 Number of shares : 140 125 shares
 Purchase price : R 0.60 per share
 Total value of transaction : R 84 375
 Nature of interest : Indirect, beneficial
 Type of transaction : Off market
 Clearance received : Yes

Director	:	GR de V Tromp
Company	:	Nictus Limited
Nature of transaction	:	Mr GR de V Tromp sold 2 531 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	2 531 shares
Purchase price	:	R 0.50 per share
Total value of transaction	:	R 1 265.50
Nature of interest	:	Direct beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Directors	:	NC Tromp, GR de V Tromp
Company	:	Nictus Limited
Related party	:	Namprop (Pty) Ltd (registration number 1984/000817/07), a company of which Messrs NC Tromp and GR de V Tromp are directors
Nature of transaction	:	Namprop (Pty) Ltd purchased 2 531 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	2 531 shares
Purchase price	:	R 0.50 per share
Total value of transaction	:	R 1 265.50
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	NC Tromp
Company	:	Nictus Limited
Related party	:	Nic Campbell (Namibia) Trust (registration number T330/13), a trust of which Mr NC Tromp is a trustee
Nature of transaction	:	Nic Campbell (Namibia) Trust sold 50 000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	50 000 shares
Purchase price	:	R 0.60 per share
Total value of transaction	:	R 30 000.00
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Directors	:	NC Tromp, GR de V Tromp
Company	:	Nictus Limited
Related party	:	Namprop (Pty) Ltd (registration number 1984/000817/07), a company of which Messrs NC Tromp and GR de V Tromp are directors
Nature of transaction	:	Namprop (Pty) Ltd purchased 50 000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	50 000 shares
Purchase price	:	R 0.60 per share
Total value of transaction	:	R 30 000.00
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Company Secretary	:	WH Boshoff, as nominee of Veritas Board of Executors (Pty) Ltd

Company	:	Nictus Limited
Nature of transaction	:	WH Boshoff sold 1 000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	1 000 shares
Purchase price	:	R 0.50 per share
Total value of transaction	:	R 500.00
Nature of interest	:	Direct beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Company Secretary	:	WH Boshoff, as nominee of Veritas Board of Executors (Pty) Ltd
Company	:	Nictus Limited
Related party	:	Oreon Place Investments (Pty) Ltd (registration number: 1968/003973/07), a company of which Mr Boshoff is a director
Nature of transaction	:	Oreon Place Investments (Pty) Ltd purchased 1 000 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	1 000 shares
Purchase price	:	R 0.50 per share
Total value of transaction	:	R 500.00
Nature of interest	:	Indirect, beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Director	:	PJ de W Tromp
Company	:	Nictus Limited
Related party	:	Ultra Investments (Pty) Ltd (registration number 2001/631), a company of which Mr PJ de W Tromp is a director
Nature of transaction	:	Ultra Investments (Pty) Ltd sold 616 896 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	4 December 2018
Number of shares	:	616 896 shares
Purchase price	:	R 0.59 per share
Total value of transaction	:	R 363 968.64
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes
Directors	:	NC Tromp, GR de V Tromp
Company	:	Nictus Limited
Related party	:	Namprop (Pty) Ltd (registration number 1984/000817/07), a company of which Messrs NC Tromp and GR de V Tromp are directors
Nature of transaction	:	Namprop (Pty) Ltd purchased 274 176 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	3 September 2018
Number of shares	:	274 176 shares
Purchase price	:	R 0.58 per share
Total value of transaction	:	R 159 022.08
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Directors	:	NC Tromp, GR de V Tromp
Company	:	Nictus Limited
Related party	:	Namprop (Pty) Ltd (registration number 1984/000817/07), a company of which Messrs NC Tromp and GR de V Tromp are directors
Nature of transaction	:	Namprop (Pty) Ltd purchased 68 544 Nictus shares
Class of security	:	Ordinary shares
Date of transaction	:	3 September 2018
Number of shares	:	68 544 shares
Purchase price	:	R 0.59 per share
Total value of transaction	:	R 40 440.96
Nature of interest	:	Indirect, non-beneficial
Type of transaction	:	Off market
Clearance received	:	Yes

Randburg
5 December 2018

Sponsor on the JSE

KPMG Services (Proprietary) Limited