

Nictus Limited

Incorporated in the Republic of South Africa

Registration number: 1981/011858/06

ISIN code: NA0009123481

JSE share code: NCS

("Nictus" or the "Company")

DEALINGS IN SECURITIES BY ASSOCIATES OF DIRECTORS

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements ("**Listings Requirements**"), Nictus hereby advises its shareholders of the following transactions in securities by associates of directors of the Company:

Names of directors:	GR de V Tromp and PJ de W Tromp
Associate:	Trocor (Pty) Ltd (registration number: 1981/006086/07), a company of which Mr GR de V Tromp is a director, and which company is wholly owned by Saffier Trust (registration number: T93/97), a trust of which Mr GR de V Tromp is a trustee and a beneficiary, and Mr PJ de W Tromp is a beneficiary but not a trustee
Nature of transaction:	Purchase of Nictus ordinary shares
Class of securities:	Ordinary shares
Date of transaction:	22 February 2023
Number of ordinary shares:	15 000
Price per ordinary share:	Various different trades with the following price information: – volume weighted average price of R0.7833; – highest price of R0.80; and – lowest price of R0.75.
Total value of transaction:	R11 750.00
Transaction completed:	On-market
Nature and extent of interest:	Indirect, beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes
Name of director:	GR de V Tromp
Associate:	Namprop (Pty) Ltd (registration number: 1984/000817/07), a company of which Mr GR de V Tromp is a director, and which company is wholly owned by The Ngepi Trust (registration number: T134/07), a trust of which Mr GR de V Tromp is a trustee, but not a beneficiary
Nature of transaction:	Purchase of Nictus shares
Class of securities:	Ordinary shares
Date of transaction:	23 February 2023
Number of ordinary shares:	18 626
Price per ordinary share:	R0.49
Total value of transaction:	R9 126.74
Transaction completed:	Off-market
Nature and extent of interest:	Indirect, non-beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes
Name of director:	PJ de W Tromp
Associate:	PC Investment Holdings (Pty) Ltd (registration number: 2019/072333/07), a company of which Mr PJ de W Tromp is a director and which company

	is wholly owned by PC Trust (registration number: T154/01), a trust of which Mr PJ de W Tromp is a trustee, but not a beneficiary
Nature of transaction:	Purchase of Nictus shares
Class of securities:	Ordinary shares
Date of transaction:	23 February 2023
Number of ordinary shares:	18 626
Price per ordinary share:	R0.49
Total value of transaction:	R9 126.74
Transaction completed:	Off-market
Nature and extent of interest:	Indirect, non-beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes

Bryanston
23 February 2023

Sponsor
One Capital