

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:

Nature of transactions:	Purchase of Nictus ordinary shares
Class of securities:	Ordinary shares
Date of transactions:	16 February 2024
Transactions completed:	Off-market
Nature and extent of interest:	Indirect, non-beneficial
Clearance received in terms of paragraph 3.66 of the Listings Requirements:	Yes

Transaction 1

Name of director:	GR de V Tromp
Name of associate and relationship to director:	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
Number of ordinary shares:	9 750
Price per ordinary share:	R0.80
Total value of transaction:	R7 800.00

Transaction 2

Name of director:	PJ de W Tromp
Name of associate and relationship to director:	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
Number of ordinary shares:	9 750
Price per ordinary share:	R0.80
Total value of transaction:	R7 800.00

Bryanston
19 February 2024

Sponsor
One Capital