

**Sentula Mining Limited**

Incorporated in the Republic of South Africa  
(Registration number 1992/001973/06)  
Share code: SNU ISIN: ZAE000107223  
("Sentula" or "the Company")



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**DEALINGS BY DIRECTORS AND ASSOCIATES OF DIRECTORS**

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In compliance with the Listings Requirements of the JSE Limited ("JSE"), shareholders are advised that the following directors of Sentula, and their associates, elected to follow their rights to subscribe for new Sentula shares, as detailed below, pursuant to the rights offer by Sentula ("the Rights Offer") of which the finalisation information was released on the Stock Exchange News Service of the JSE on Tuesday, 23 February 2016.

**1. Dealings by directors:**

<b>Name of director:</b>	<b>JC Lemmer</b>
Type of director:	Executive director
Nature of transaction:	Off-market purchase of ordinary shares in terms of the Rights Offer
Number and class of securities purchased:	1 540 000 ordinary shares
Date of the transaction:	11 March 2016
Price:	18 cents
Total value:	R277 200.00
Nature of interest:	Direct beneficial
Clearance given in terms of paragraph 3.66:	Yes

<b>Name of director:</b>	<b>R Zihlangu</b>
Type of director:	Non-executive director
Nature of transaction:	Off-market purchase of ordinary shares in terms of the Rights Offer
Number and class of securities purchased:	3 000 0000 ordinary shares
Date of the transaction::	11 March 2016
Price:	18 cents
Total value:	R540 000.00
Nature of interest:	Direct beneficial

Clearance given in terms of paragraph 3.66: Yes

**2. Dealings by associates of a director:**

**Name of director:** J Badenhorst

Type of director: Executive director

Name of associate: JB Private Equity Investors Partnership (“the Partnership”), an *en commmandite* partnership between Calibre Capital Proprietary Limited, RECM and Calibre Limited, JB Capital Proprietary Limited and JB Private Equity Investors Trust

Relationship: Trustee and indirect beneficiary of JB Private Equity Investors Trust

Nature of transaction: Off-market purchase of ordinary shares in terms of the Rights Offer

Number and class of securities purchased: 144 054 660 ordinary shares

Date of the transaction:: 11 March 2016

Price: 18 cents

Total value: R25 929 838.80

Nature of interest: Indirect beneficial

**Name of associate:** Clorpique 241 Proprietary Limited

Relationship: Director and major shareholder

Nature of transaction: Off-market purchase of ordinary shares in terms of the Rights Offer

Number and class of securities purchased: 639 528 ordinary shares

Date of the transaction:: 11 March 2016

Price: 18 cents

Total value: R115 115.04

Nature of interest:

Indirect beneficial

Johannesburg

14 March 2016

Sponsor to Sentula



Questco (Pty) Ltd