

DIRECTORS' OPTIONS

	Entity	Purchase date	Strike price	Balance 1 Mar 2007	Awarded	Lapsed	Exercised	Exercise date	Net gains R'000	Exercise price	Balance 29 Feb 2008	Expiry date
CG Venter	Altech	18/4/2000	12.80	53 178			53 178	24/4/2007	2 951	68.30	—	Apr 10
	Altech	14/3/2002	20.35	37 734			37 734	9/5/2007	1 814	68.43	—	Mar 08
	Altech	31/8/2004	32.25	63 500							63 500	Aug 10
	Altech CRI	15/12/2005	50.99	337 100							337 100	Dec 11
	Altech CRI	22/11/2006	57.75	53 775							53 775	Nov 12
	Altech CRI	21/1/2008	49.00		94 092						94 092	Feb 14
DC Radley	Altron	1/10/2002	7.25	625 267			625 267	22/6/2007 and 3/12/2007	23 743	45.22	—	Oct 12
	Altron	27/7/2004	11.20	134 100		89 400	44 700	31/7/2007	1 551	45.90	—	Jul 10
	Altron CRI	9/2/2006	22.50	477 520		477 520					—	Feb 12
	Altron CRI	22/11/2006	30.75	67 338		67 338					—	Nov 12
N Claussen	Altron	1/10/2002	7.25	19 600							19 600	Oct 12
	Altron	27/7/2004	11.20	115 100							115 100	Jul 10
	Altron CRI	9/2/2006	22.50	466 190							466 190	Feb 12
	Altron CRI	22/11/2006	30.75	151 560							151 560	Nov 12
	Altron CRI	28/2/2008	35.50		46 295						46 295	Feb 14
PD Redshaw	Bytes	14/8/2000	4.50	646 843			646 843	5/8/2007	7 115	15.50	—	Aug 07
	Bytes	26/9/2001	2.90	166 667		166 667					—	Sep 08
	Altron	14/1/2008	6.66	72 609	Conversion						72 609	Sep 08
	Bytes	10/10/2002	3.85	100 000		100 000					—	Oct 09
	Altron	14/1/2008	8.84	43 565	Conversion						43 565	Oct 09
	Bytes	20/8/2004	5.58	477 100		477 100					—	Aug 11
	Altron	14/1/2008	12.80	207 849	Conversion						207 849	Aug 11
	Bytes CRI	15/2/2006	11.56	1 234 000		1 234 000					—	Feb 12
	Altron CRI	14/1/2008	26.54	537 592	Conversion						537 592	Feb 12
	Altron CRI	27/2/2008	35.00		281 500						281 500	Feb 14
PMO Curle	Altech	14/3/2002	20.35	3 334			3 334	23/5/2007	159	68.00	—	Mar 08
	Altech	31/8/2004	32.25	40 000							40 000	Aug 10
	Altech CRI	15/12/2005	50.99	219 460							219 460	Dec 11
	Altech CRI	22/11/2006	57.75	20 232							20 232	Nov 12
RE Venter	Altron	28/6/2000	4.85	534 650			117 900	31/7/2008 and 25/1/2008	4 378	41.98	416 750	Jun 10
	Altron	1/10/2002	7.25	90 734			90 734	25/1/2008	3 338	44.04	—	Oct 12
	Altron	27/7/2004	11.20	368 500			122 833	25/1/2008	3 504	39.73	245 667	Jul 10
	Altron CRI	9/2/2006	22.50	837 360							837 360	Feb 12
	Altron CRI	22/11/2006	30.75	156 186							156 186	Nov 12
	Altron CRI	25/2/2008	35.00		381 457						381 457	Feb 14

CRI – conditional rights.

*PD Redshaw's Bytes share options and conditional rights were converted to Altron participating preference share options and conditional rights as a result of the Bytes scheme of arrangement. These were converted in accordance with the swap ratio of 0.43565.