

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501

**DEALINGS IN SECURITIES BY DIRECTORS, AN ASSOCIATE OF A DIRECTOR AND
PRESCRIBED OFFICERS**

In compliance with the JSE Limited Listings Requirements, the following
information is disclosed:

BONUS SHARE PLAN (BSP)

DIRECTOR AND AN ASSOCIATE OF A DIRECTOR OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	10,694 at R20.0259 per share
Total value of shares sold	:	R214,156.97
Number of shares retained	:	12,935
Total value of shares retained:	:	R259,035.02
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	Brett Clark Family Trust (an associate of BDV Clark)
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Bonus shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	8,290 at R20.0259 per share
Total value of shares sold	:	R166,014.71
Number of shares retained	:	10,028
Total value of shares retained:	:	R200,819.73
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	HM Thompson
Position	:	Managing Director - Paper Manufacturing
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Bonus

		shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	8,723 at R20.0259 per share
Total value of shares sold	:	R174,685.93
Number of shares retained	:	10,552
Total value of shares retained:	:	R211,313.30
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	N Naidoo
Office held	:	Managing Director - Plastics Division
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares sold	:	6,572 at R20.0259 per share
Total value of shares sold	:	R131,610.21
Number of shares retained	:	7,950
Total value of shares retained:	:	R159,205.91
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PRESCRIBED OFFICER

Name	:	JW Hunt
Position	:	Managing Director - Recycling Consolidated Holdings (Pty) Ltd
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Bonus shares under the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares sold	:	5,000 at R20.0259 per share
Total value of shares sold	:	R100,129.50
Number of shares retained	:	6,047
Total value of shares retained:	:	R121,096.62
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

PERFORMANCE SHARE PLAN (PSP)

DIRECTOR AND AN ASSOCIATE OF A DIRECTOR OF MPACT LIMITED

Name	:	BW Strong
Position	:	Chief Executive Officer
Company	:	Mpact Limited
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Performance

		shares under the Mpact Limited Incentive Scheme
Class of securities	:	Ordinary shares
Number of shares sold	:	69,290 at R20.0259 per share
Total value of shares sold	:	R1,387,594.61
Number of shares retained	:	83,836
Total value of shares retained:	:	R1,678,891.35
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	Brett Clark Family Trust (an associate of BDV Clark)
Position	:	Chief Financial Officer
Company	:	Mpact Limited
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Performance shares under the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares sold	:	39,504 at R20.0259 per share
Total value of shares sold	:	R791,103.15
Number of shares retained	:	47,795
Total value of shares retained:	:	R957,137.89
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

DIRECTORS OF MAJOR SUBSIDIARY

Name	:	HM Thompson
Position	:	Managing Director - Paper Manufacturing
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Performance shares under the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares sold	:	42,676 at R20.0259 per share
Total value of shares sold	:	R854,625.31
Number of shares retained	:	51,635
Total value of shares retained:	:	R1,034,037.35
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	N Naidoo
Office held	:	Managing Director - Plastics Division
Company	:	Mpact Operations (Pty) Ltd
Date of transaction	:	13 April 2021
Nature of transaction	:	On market disposal of shares that have vested in respect of the 2018 Performance shares under the Mpact Limited Incentive Scheme

Class of securities	:	Ordinary shares
Number of shares sold	:	33,493 at R20.0259 per share
Total value of shares sold	:	R670,727.47

Number of shares retained : 40,521
 Total value of shares retained: R811,469.49
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

PRESCRIBED OFFICER

Name : JW Hunt
 Position : Managing Director - Recycling
 Consolidated Holdings (Pty) Ltd
 Date of transaction : 13 April 2021
 Nature of transaction : On market disposal of shares that have
 vested in respect of the 2018 Performance
 shares under the Mpact Limited Incentive
 Scheme
 Class of securities : Ordinary shares
 Number of shares sold : 27,380 at R20.0259 per share
 Total value of shares sold : R548,309.14
 Number of shares retained : 33,125
 Total value of shares retained: R663,357.94
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

*Average sale price is based on transactions effected by the Share Trust over a period of 4 days, as follows:

	No. of shares sold	Price per share
8 April 2021	13,030	R20.0041
9 April 2021	62,659	R20.0110
12 April 2021	5,984	R20.0100
13 April 2021	316,464	R20.0301

Melrose Arch
 19 April 2021

Sponsor
 The Standard Bank of South Africa Limited