

MIX TELEMATICS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

NYSE share code: MIXT

LEI Code: 529900S6HHR7CK7BU646

("MiX Telematics" or "the Company")



DEALINGS IN SECURITIES BY A DIRECTOR AND DIRECTORS OF A MAJOR SUBSIDIARY OF MIX TELEMATICS

Shareholders are advised of the following information relating to dealings in securities by a director and directors of MiX Telematics and a major subsidiary of MiX Telematics relating to the exercise of share appreciation rights ("SARs") under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP").

Charles Tasker is exercising 750 000 SARs granted to him under the LTIP as set out in the table below and his intention is to retain all of the shares issued to him, thereby increasing his beneficial shareholding in MiX Telematics to 292 857 American Depositary Shares (equivalent to 7 321 436 ordinary shares). Mr Tasker is paying the associated costs of this transaction out of pocket.

Name of director:	Charles Tasker
Transaction date:	December 29, 2021
Class of securities:	Ordinary shares issued to settle gain from SARs exercised
Nature of transaction:	Off-market exercise of SARs under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

SARS exercised:

Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
August 31, 2015	750,000	R3.13	R8.90	R4 327 500	486 236

Catherine Lewis is exercising 125 000 SARs granted to her under the LTIP as set out in the table below. Catherine Lewis' intention is to sell the 81 039 shares issued to her in respect of these. At the end of this process, Catherine Lewis' existing shareholding in MiX Telematics will remain unchanged at 1 921 087 ordinary shares.

Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International (Pty) Ltd
Transaction date:	December 29, 2021
Class of securities:	Ordinary shares issued to settle gain from SARs exercised
Nature of transaction:	Off-market exercise of SARs under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

SARS exercised:

Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
August 31, 2015	125,000	R3.13	R8.90	R721 250	81 039

Rory McWilliams is exercising 200 000 SARs granted to him under the LTIP as set out in the table below. Rory McWilliams' intention is to sell the 129 663 shares issued to him in respect of these.

Name of director:	Rory McWilliams
Name of subsidiary company:	MiX Telematics International (Pty) Ltd
Transaction date:	December 29, 2021
Class of securities:	Ordinary shares issued to settle gain from SARs exercised
Nature of transaction:	Off-market exercise of SARs under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

SARS exercised:

Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
August 31, 2015	200,000	R3.13	R8.90	R1 154 000	129 663

January 3, 2022

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