

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

("MiX Telematics")



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

Shareholders are advised of the following information relating to dealings in securities by a director of MiX Telematics and by directors of major subsidiaries 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, equating to 447 945 ordinary shares, 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 310 775 American Depositary Shares (equivalent to 7 769 381 ordinary shares). Charles Tasker is paying the associated costs of this transaction out of pocket.

Name of director:	Charles Tasker
Transaction date:	March 11, 2022
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
May 30, 2016	750 000	R2.94	R7.30	R3 269 998.50	447 945

Paul Dell is exercising 200 000 SARs, equating to 119 452 ordinary shares, granted to him under the LTIP as set out in the table below. Paul Dell's intention is to sell the 119 452 shares issued to him in respect of these.

Name of director:	Paul Dell
Name of subsidiary company:	MiX Telematics Investments Proprietary Limited
Transaction date:	March 11, 2022
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
May 30, 2016	200 000	R2.94	R7.30	R871 999.60	119 452

Shareholders are further referred to the announcement released on March 4, 2022 wherein shareholders were advised that Gert Pretorius had exercised 2 200 000 SARS granted to him under the LTIP and that the intention was to sell 783 231 shares and to retain 431 276 shares issued to him in respect of these. Accordingly, at the conclusion of this transaction, Gert Pretorius has increased his shareholding in MiX Telematics to 1 254 403 shares.

Shareholders are accordingly advised that Gert Pretorius has now sold all 783 231 shares as detailed below:

Name of director:	Gert Pretorius
Name of subsidiary company:	Director of MiX Telematics Africa Proprietary Limited, MiX Telematics Investments Proprietary Limited and MiX Telematics International Proprietary Limited
Transaction date:	March 10, 2022
Class of securities:	Ordinary shares
Number of securities:	783 231
Price per security:	R7.35
Total value:	R5 756 747.85
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further referred to the announcement released on March 4, 2022 wherein shareholders were advised that Rory McWilliams had exercised 100 000 SARS granted to him under the LTIP and that the intention was to sell 59 448 shares issued to him in respect of these.

Shareholders are accordingly advised that Rory McWilliams has now sold all 59 448 shares as detailed below:

Name of director:	Rory McWilliams
Name of subsidiary company:	Director of MiX Telematics International Proprietary Limited
Transaction date:	March 10, 2022
Class of securities:	Ordinary shares
Number of securities:	59 448
Price per security:	R7.35
Total value:	R436 942.80
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are further referred to the announcement released on March 4, 2022 wherein shareholders were advised that Catherine Lewis had exercised 250 000 SARS granted to her under the LTIP and that the intention was to sell 69 778 shares and to retain 82 352 shares issued to him in respect of these. Accordingly, at the conclusion of this transaction, Catherine Lewis has increased her shareholding in MiX Telematics to 2 003 439 shares.

Shareholders are accordingly advised that Catherine Lewis has now sold all 69 778 shares as detailed below:

Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	March 10, 2022
Class of securities:	Ordinary shares
Number of securities:	69 778
Price per security:	R7.35
Total value:	R512 868.30
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

March 14, 2022

JSE sponsor

