

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 AND PRESCRIBED OFFICERS**

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

### **BONUS SHARE PLAN (BSP)**

#### **DIRECTORS OF MPACT LIMITED**

|                            |   |  |
|----------------------------|---|--|
| Name                       | : | BW Strong  |
| Position                   | : | Chief Executive Officer  |
| Company                    | : | Mpact Limited  |
| Date of transaction        | : | 1 April 2022   |
| Nature of transaction      | : | On market disposal of shares that have vested in respect of the 2019 Bonus shares under the Mpact Limited Incentive Scheme |
| Class of securities        | : | Ordinary shares  |
| Number of shares sold      | : | 83,806 at R33.00 per share   |
| Total value of shares sold | : | R2,765,598.00  |
| Nature of interest         | : | Direct beneficial  |
| Clearance obtained         | : | Yes  |

|                            |   |  |
|----------------------------|---|--|
| Name                       | : | BDV Clark  |
| Position                   | : | Chief Financial Officer  |
| Company                    | : | Mpact Limited  |
| Date of transaction        | : | 1 April 2022   |
| Nature of transaction      | : | On market disposal of shares that have vested in respect of the 2019 Bonus shares under the Mpact Limited Incentive Scheme |
| Class of securities        | : | Ordinary shares  |
| Number of shares sold      | : | 63,856 at R33.00 per share   |
| Total value of shares sold | : | R2,107,248.00  |
| Nature of interest         | : | Direct beneficial  |
| Clearance obtained         | : | Yes  |

#### **DIRECTORS OF MAJOR SUBSIDIARY**

|                            |   |  |
|----------------------------|---|--|
| Name                       | : | HM Thompson  |
| Position                   | : | Managing Director - Paper Manufacturing Division   |
| Company                    | : | Mpact Operations (Pty) Ltd   |
| Date of transaction        | : | 1 April 2022   |
| Nature of transaction      | : | On market disposal of shares that have vested in respect of the 2019 Bonus shares under the Mpact Limited Incentive Scheme |
| Class of securities        | : | Ordinary shares  |
| Number of shares sold      | : | 69,399 at R33.00 per share   |
| Total value of shares sold | : | R2,290,167.00  |

|                                 |   |  |
|---------------------------------|---|--|
| 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             | : | 1 April 2022   |
| Nature of transaction           | : | On market disposal of shares that have vested in respect of the 2019 Bonus shares under the Mpact Limited Incentive Scheme |
| Class of securities             | : | Ordinary shares  |
| Number of shares sold           | : | 24,146 at R33.00 per share   |
| Total value of shares sold      | : | R796,818.00  |
| Number of shares retained       | : | 29,214   |
| Total value of shares retained: | : | R964,062.00  |
| Nature of interest              | : | Direct beneficial  |
| Clearance obtained              | : | Yes  |

#### **PRESCRIBED OFFICER**

|                            |   |  |
|----------------------------|---|--|
| Name                       | : | JW Hunt  |
| Position                   | : | Managing Director – Recycling Division Consolidated Holdings (Pty) Ltd   |
| Date of transaction        | : | 1 April 2022   |
| Nature of transaction      | : | On market disposal of shares that have vested in respect of the 2019 Bonus shares under the Mpact Limited Incentive Scheme |
| Class of securities        | : | Ordinary shares  |
| Number of shares sold      | : | 43,992 at R33.00 per share   |
| Total value of shares sold | : | R1,451,736.00  |
| Nature of interest         | : | Direct beneficial  |
| Clearance obtained         | : | Yes  |

#### **PERFORMANCE SHARE PLAN (PSP)**

##### **DIRECTORS OF MPACT LIMITED**

|                            |   |  |
|----------------------------|---|--|
| Name                       | : | BW Strong  |
| Position                   | : | Chief Executive Officer  |
| Company                    | : | Mpact Limited  |
| Date of transaction        | : | 1 April 2022   |
| Nature of transaction      | : | On market disposal of shares that have vested in respect of the 2019 Performance shares under the Mpact Limited Incentive Scheme |
| Class of securities        | : | Ordinary shares  |
| Number of shares sold      | : | 258,880 at R33.00 per share  |
| Total value of shares sold | : | R8,543,040.00  |
| Nature of interest         | : | Direct beneficial  |
| Clearance obtained         | : | Yes  |

|                            |   |  |
|----------------------------|---|--|
| Name                       | : | BDV Clark  |
| Position                   | : | Chief Financial Officer  |
| Company                    | : | Mpact Limited  |
| Date of transaction        | : | 1 April 2022   |
| Nature of transaction      | : | On market disposal of shares that have vested in respect of the 2019 Performance shares under the Mpact Limited Incentive Scheme |
| Class of securities        | : | Ordinary shares  |
| Number of shares sold      | : | 147,590 at R33 per share   |
| Total value of shares sold | : | R4,870,470.00  |
| 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             | : | 1 April 2022   |
| Nature of transaction           | : | On market disposal of shares that have vested in respect of the 2019 Performance shares under the Mpact Limited Incentive Scheme |
| Class of securities             | : | Ordinary shares  |
| Number of shares sold           | : | 72,149 at R33 per share  |
| Total value of shares sold      | : | R2,380,917.00  |
| Number of shares retained       | : | 87,295   |
| Total value of shares retained: | : | R2,880,735.00  |
| 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             | : | 1 April 2022   |
| Nature of transaction           | : | On market disposal of shares that have vested in respect of the 2019 Performance shares under the Mpact Limited Incentive Scheme |
| Class of securities             | : | Ordinary shares  |
| Number of shares sold           | : | 56,622 at R33 per share  |
| Total value of shares sold      | : | R1,868,526.00  |
| Number of shares retained       | : | 68,509   |
| Total value of shares retained: | : | R2,260,797.00  |
| Nature of interest              | : | Direct beneficial  |
| Clearance obtained              | : | Yes  |

**PRESCRIBED OFFICER**

|                                 |   |  |
|---------------------------------|---|--|
| Name                            | : | JW Hunt  |
| Position                        | : | Managing Director - Recycling Consolidated Holdings (Pty) Ltd  |
| Date of transaction             | : | 1 April 2022   |
| Nature of transaction           | : | On market disposal of shares that have vested in respect of the 2019 Performance shares under the Mpact Limited Incentive Scheme |
| Class of securities             | : | Ordinary shares  |
| Number of shares sold           | : | 46,288 at R33.00 per share   |
| Total value of shares sold      | : | R1,527,504.00  |
| Number of shares retained       | : | 56,004   |
| Total value of shares retained: | : | R1,848,132.00  |
| Nature of interest              | : | Direct beneficial  |
| Clearance obtained              | : | Yes  |

Melrose Arch  
07 April 2022

Sponsor  
The Standard Bank of South Africa Limited