MIX TELEMATICS LIMITED

(Incorporated in the Republic of South Africa) (Registration number 1995/013858/06)

JSE share code: MIX NYSE share code: MIXT ISIN: ZAE000125316

LEI Code: 529900S6HHR7CK7BU646

("MiX Telematics")



DEALINGS IN SECURITIES BY DIRECTORS OF MIX TELEMATICS AND BY DIRECTORS OF MAJOR SUBSIDIARIES OF MIX TELEMATICS: RETENTION SHARES

Shareholders are advised of the following information relating to the settlement of the first tranche of retention shares awarded under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP"), as disclosed in the announcement published on June 19, 2020.

Name of director: Stefan Joselowitz
Transaction date: June 8, 2022
Class of securities: Ordinary shares

Number of securities: 200 000 Price per retention share: R6.17

Total value of the transaction: R1 234 000.00

Nature of transaction: Off-market settlement of retention shares under the LTIP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

Stefan Joselowitz' intention is to sell approximately 80 000 shares issued to him in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Stefan Joselowitz expects to have increased his shareholding in MiX Telematics by 120 000 shares, bringing his total shareholding to approximately 776 886 American Depository Shares (equivalent to 19 422 149 ordinary shares).

Name of director:

Transaction date:

Class of securities:

Ordinary shares

Number of securities: 200 000 Price per retention share: R6.17

Total value of the transaction: R1 234 000.00

Nature of transaction: Off-market settlement of retention shares under the LTIP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

John Granara's intention is to sell approximately 80 000 shares issued to him in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, John Granara expects to have increased his shareholding in MiX Telematics by 120 000 shares, bringing his total shareholding to approximately 4 800 American Depository Shares (equivalent to 120 000 ordinary shares).

Name of director: Charles Tasker
Transaction date: June 8, 2022
Class of securities: Ordinary shares

Number of securities: 200 000 Price per retention share: R6.17

Total value of the transaction: R1 234 000.00

Nature of transaction: Off-market settlement of retention shares under the LTIP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

Charles Tasker's intention is to sell the 200 000 shares issued to him in respect of these retention shares. At the conclusion of this process, Charles Tasker's total shareholding will remain unchanged at 310 775 American Depository Shares (equivalent to 7 769 381 ordinary shares).

Name of director: Paul Dell

Name of subsidiary company: Director of MiX Telematics Investments Proprietary Limited

Transaction date: June 8, 2022 Class of securities: Ordinary shares

Number of securities: 100 000 Price per retention share: R6.17

Total value of the transaction: R617 000.00

Nature of transaction: Off-market settlement of retention shares under the LTIP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

Paul Dell's intention is to sell approximately 40 000 shares issued to him in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Paul Dell expects to have increased his shareholding in MiX Telematics by 60 000 shares, bringing his total shareholding to approximately 2 440 American Depositary Shares (equivalent to 61 000 ordinary shares).

Name of director: Catherine Lewis

Name of subsidiary company: MiX Telematics International Proprietary Limited

Transaction date: June 8, 2022 Class of securities: Ordinary shares

Number of securities: 150 000 Price per retention share: R6.17

Total value of the transaction: R925 500.00

Nature of transaction: Off-market settlement of retention shares under the LTIP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

Catherine Lewis' intention is to sell approximately 67 500 shares issued to her in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Catherine Lewis expects to have increased her shareholding in MiX Telematics by 82 500 shares, bringing her total shareholding to approximately 2 085 939 ordinary shares.

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: June 8, 2022 Class of securities: Ordinary shares

Number of securities: 150 000 Price per retention share: R6.17

Total value of the transaction: R925 500.00

Nature of transaction: Off-market settlement of retention shares under the LTIP

Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

Gert Pretorius's intention is to sell the 150 000 shares issued to him in respect of these retention shares. At the conclusion of this process, Gert Pretorius's total shareholding will remain unchanged at 1 254 403 ordinary shares.

June 10, 2022

Sponsor

