

**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")




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


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Shareholders are advised of the following information relating to dealings in securities by directors of MiX Telematics and by directors of major subsidiaries of MiX Telematics, relating to the disposal of shares to in part cover the immediate tax obligations from the settlement of the first tranche of retention shares awarded under the MiX Telematics Limited Long-Term Incentive Plan.

Shareholders are referred to the announcements released on June 10, 2022, June 14, 2022 and June 15, 2022 where shareholders were advised that John Granara and Charles Tasker intended to sell 3,200 American Depositary Shares (equivalent to 80 000 ordinary shares). Shareholders are further advised that John Granara and Charles Tasker have elected to cover the remaining costs associated with the settlement of the retention shares out of pocket and no further sales are planned. Following the issue of the 200 000 retention shares on June 10, 2022 (equivalent to 8 000 ADSs) and the transactions contained in the June 14, 2022 John Granara has increased his shareholding to 7 897 American Depositary Shares (equivalent to 197 430 ordinary shares) and Charles Tasker has increased his shareholding to 318 518 American Depositary Shares (equivalent 7 962 957 ordinary shares).

Shareholders are referred to the announcement released on June 10, 2022, wherein shareholders were advised that Paul Dell's intention was to sell approximately 40 000 shares in respect of 100 000 retention shares issued to him (in part to cover the immediate tax obligation arising from the settlement of the retention shares). Shareholders are accordingly advised that following the sales detailed below, Paul Dell has now sold 40 000 shares. Paul Dell's total shareholding is now 2 440 American Depositary Shares (equivalent to 61 000 ordinary shares).

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Name of director:	Paul Dell
Transaction date:	June 27, 2022
Class of securities:	Ordinary shares
Number of securities:	103
Price per retention share:	R5.50
Total value of the transaction:	R566.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Paul Dell
Transaction date:	June 28, 2022
Class of securities:	Ordinary shares
Number of securities:	189
Price per retention share:	R5.50
Total value of the transaction:	R1 039.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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Name of director:	Paul Dell
Transaction date:	June 29, 2022
Class of securities:	Ordinary shares
Number of securities:	38 421
Price per retention share:	R5.10
Total value of the transaction:	R195 947.10
Nature of transaction:	On-market sale

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Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are referred to the announcement released on June 10, 2022, wherein shareholders were advised that Catherine Lewis' intention was to sell approximately 67 500 shares in respect of 150 000 retention shares issued to her (in part to cover the immediate tax obligation arising from the settlement of the retention shares). Shareholders are accordingly advised that following the sales detailed below, Catherine Lewis has now sold 67 500 shares. Catherine Lewis' total shareholding is now 2 085 939 ordinary shares.

Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	June 28, 2022
Class of securities:	Ordinary shares
Number of securities:	319
Price per retention share:	R5.50
Total value of the transaction:	R1 754.50
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	June 29, 2022
Class of securities:	Ordinary shares
Number of securities:	65 013
Price per retention share:	R5.10
Total value of the transaction:	R331 566.30
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

Shareholders are referred to the announcement released on June 10, 2022, wherein shareholders were advised that Gert Pretorius's intention was to sell the 150 000 retention shares issued to him. Shareholders are accordingly advised that following the sales detailed below, Gert Pretorius has now sold 150 000 shares. Gert Pretorius's total shareholding remains unchanged at 1 254 403 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 28, 2022
Class of securities:	Ordinary shares
Number of securities:	144 473
Highest traded price per security:	R5.50
Weighted average price per retention share:	R5.2034
Lowest traded price per security:	R5.40
Total value of the transaction:	R751 750.81
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

July 1, 2022

JSE sponsor

**JAVACAPITAL**