

**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 DIRECTORS AND BY A DIRECTOR OF A MAJOR SUBSIDIARY 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 a director of a 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 875 000 SARs, equating to 407 573 ordinary shares, granted to him under the LTIP as set out in the table below and his intention is to sell 203 786 shares (in large part to cover the immediate tax obligation arising from the exercise of the SARs) and to retain 203 787 shares issued to him in respect of these shares. At the conclusion of this process, Charles Tasker expects to have increased his shareholding in MiX Telematics to 326 669 American Depository Shares (equivalent to 8 166 744 MiX Telematics ordinary shares).

Name of director:	Charles Tasker
Transaction date:	November 4, 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
November 24, 2016	875 000	R3.28	R6.14	R2 502 500	407 573

Paul Dell is exercising 875 000 SARs, equating to 407 573 ordinary shares, granted to him under the LTIP as set out in the table below and his intention is to sell 203 786 shares (in large part to cover the immediate tax obligation arising from the exercise of the SARs) and to retain 203 787 shares issued to him in respect of these shares. At the conclusion of this process, Paul Dell expects to have increased his shareholding in MiX Telematics to 264 787 MiX Telematics ordinary shares.

Name of director:	Paul Dell
Transaction date:	November 4, 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
November 24, 2016	875 000	R3.28	R6.14	R2 502 500	407 573

Catherine Lewis is exercising 656 250 SARs equating to 305 680 ordinary shares granted to her under the LTIP as set out in the table below and her intention is to sell 183 408 shares (in large part to cover the immediate tax obligation arising from the exercise of the SARs) and to retain 122 272 shares issued to her in respect of these shares. At the

conclusion of this process, Catherine Lewis expects to have increased her shareholding in MiX Telematics to 2 208 211 MiX Telematics shares.

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Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	November 4, 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

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SARS exercised:

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<b>Award date</b>	<b>Number exercised</b>	<b>Award price</b>	<b>Exercise price</b>	<b>Total gain on SARs</b>	<b>Ordinary shares issued</b>
November 24, 2016	656 250	R3.28	R6.14	R1 876 875	305 680

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November 8, 2022

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JSE sponsor

