

**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 A DIRECTOR OF A MAJOR SUBSIDIARY OF MIX TELEMATICS**

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Shareholders are referred to the announcement released on November 8, 2022 wherein shareholders were advised of dealings in securities by directors of MiX Telematics and a director of a major subsidiary of Mix Telematics arising from the exercise of share appreciation rights ("SARs") under the MiX Telematics Limited Long-Term Incentive Plan.

The November 8, 2022 announcement contains further information in respect of their expected shareholdings and intention to dispose of certain shares (in large part to cover the immediate tax obligations from the settlement of the SARs). On the conclusion of the disposals contained in the November 8, 2022 announcement, Paul Dell will have increased his shareholding in MiX Telematics to 264 787 MiX Telematics ordinary shares and Catherine Lewis will have increased her shareholding in MiX Telematics to 2 208 211 MiX Telematics ordinary shares.

Shareholders are accordingly advised of the following related dealings in securities to date:

Name of director:	Paul Dell
Transaction date:	December 12, 2022
Class of securities:	Ordinary shares
Number of securities:	9 474
Price per retention share:	R5.25
Total value of the transaction:	R49 738.50
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:	December 13, 2022
Class of securities:	Ordinary shares
Number of securities:	2 105
Price per retention share:	R5.25
Total value of the transaction:	R11 051.25
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:	December 14, 2022
Class of securities:	Ordinary shares
Number of securities:	2 864
Price per retention share:	R5.25
Total value of the transaction:	R15 036.00
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:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	December 12, 2022
Class of securities:	Ordinary shares
Number of securities:	8 527
Price per retention share:	R5.25
Total value of the transaction:	R44 766.75
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:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	December 13, 2022
Class of securities:	Ordinary shares
Number of securities:	1 895
Price per retention share:	R5.25
Total value of the transaction:	R9 948.75
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:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	December 14, 2022
Class of securities:	Ordinary shares
Number of securities:	2 577
Price per retention share:	R5.25
Total value of the transaction:	R13 529.25
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

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December 15, 2022

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JSE sponsor

