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")



DEALINGS IN SECURITIES BY DIRECTORS OF MAJOR SUBSIDIARIES OF MIX TELEMATICS

Shareholders are referred to the announcement released on February 9, 2023 wherein shareholders were advised of dealings in securities by directors of major subsidiaries of Mix Telematics arising from the exercise of share appreciation rights ("SARs") under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP") and their intention to dispose of certain shares.

Shareholders are accordingly advised that following the trade detailed below, Gert Pretorius has now sold 54 617 shares (in large part to cover the immediate tax obligations from the settlement of the SARs). Following the conclusion of the exercise of these SARs Gert Pretorius has increased his total shareholding in MiX Telematics to 1 309 019 ordinary shares. Rory McWilliams has sold 33 333 shares issued to him in respect of the SARs as further detailed below.

| 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: | February 14, 2023 |
| Class of securities: | Ordinary shares |
| Number of securities: | 54 617 |
| Price per retention share: | R5.74 |
| Total value of the transaction: | R313 501.58 |
| Nature of transaction: | On-market sale |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |
| | |
| Name of director: | Rory McWilliams |
| Name of subsidiary company: | Director of MiX Telematics International Proprietary Limited |
| Transaction date: | February 10, 2023 |
| Class of securities: | Ordinary shares |
| Number of securities: | 33 333 |
| Price per retention share: | R5.25 |
| Total value of the transaction: | R174 998.25 |
| Nature of transaction: | On-market sale |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

Shareholders are further 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 SARs under the LTIP and their intention to dispose of certain shares.

Shareholders are accordingly advised that following the trade detailed below, Catherine Lewis has now sold 183 408 shares (in large part to cover the immediate tax obligations from the settlement of the SARs). Following the conclusion of the exercise of these SARs Catherine Lewis has increased her total shareholding in MiX Telematics to 2 208 211 ordinary shares.

| Name of director: | Catherine Lewis |
|---|--|
| Name of subsidiary company: | Director of MiX Telematics International Proprietary Limited |
| Transaction date: | February 14, 2023 |
| Class of securities: | Ordinary shares |
| Number of securities: | 122 052 |
| Price per retention share: | R5.75 |
| Total value of the transaction: | R701 799.00 |
| Nature of transaction: | On-market sale |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received: | Yes |

February 16, 2023

Sponsor

