

**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 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 and their intention to dispose of certain shares.

Shareholders are accordingly advised that following the trades detailed below, Charles Tasker has now sold 203 786 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, Charles Tasker has increased his total shareholding in MiX Telematics to 326 669 American Depositary Shares (equivalent to 8 166 744 MiX Telematics ordinary shares).

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|   |                   |
|---|-------------------|
| Name of director:                         | Charles Tasker    |
| Transaction date:                         | February 23, 2023 |
| Class of securities:                      | Ordinary shares   |
| Number of securities:                     | 203 786           |
| Price per security:                       | R5.75             |
| Total value of the transaction:           | R1 171 769.50     |
| Nature of transaction:                    | On-market sale    |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received:               | Yes               |

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Shareholders are further advised that following the trades detailed below, Paul Dell has now sold 203 786 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, Paul Dell has increased his total shareholding in MiX Telematics to 264 787 MiX Telematics ordinary shares.

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|---|-------------------|
| Name of director:                         | Paul Dell         |
| Transaction date:                         | February 24, 2023 |
| Class of securities:                      | Ordinary shares   |
| Number of securities:                     | 135 613           |
| Price per security:                       | R5.75             |
| Total value of the transaction:           | R779 774.75       |
| 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:                         | Paul Dell         |
| Transaction date:                         | February 27, 2023 |
| Class of securities:                      | Ordinary shares   |
| Number of securities:                     | 1                 |
| Price per security:                       | R5.75             |
| Total value of the transaction:           | R5.75             |
| Nature of transaction:                    | On-market sale    |
| Nature and extent of director's interest: | Direct beneficial |
| Clearance to deal received:               | Yes               |

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Shareholders are advised of the following information relating to dealings in securities by a director 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 1 100 000 SARs, equating to 460 336 ordinary shares, granted to him under the LTIP as set out in the table below, and his intention is to sell all of the 460 336 shares issued to him in respect of the LTIP. At the conclusion of this process, Charles Tasker’s total shareholding will remain unchanged at 326 669 American Depositary Shares (equivalent to 8 166 744 MiX Telematics ordinary shares).

|   |   |
|---|---|
| Name of director:                         | Charles Tasker  |
| Transaction date:                         | February 28, 2023   |
| 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 |
|--------------|------------------|-------------|----------------|--------------------|------------------------|
| May 30, 2017 | 1 100 000        | R3.46       | R5.95          | R2 739 000         | 460 336                |

February 28, 2023

JSE sponsor

