

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 AND BY A DIRECTOR OF A MAJOR SUBSIDIARY OF MIX TELEMATICS

Shareholders are advised of the following information relating to dealings in securities by directors of MiX Telematics and by a director of a major subsidiary of MiX Telematics relating to the exercise of share appreciation rights ("SARs") under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP").

Stefan Joselowitz is exercising 1 100 000 SARs, equating to 556 286 ordinary shares, granted to him under the LTIP as set out in the table below, and his intention is to retain these shares, thereby increasing his direct beneficial shareholding in MiX Telematics to 802 235 American Depositary Shares (equivalent to 20 055 865 ordinary shares). He will be paying the associated costs of this transaction out of pocket.

Name of director:	Stefan Joselowitz
Transaction date:	March 3, 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	R7.00	R3 894 000	556 286

Paul Dell 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 230 168 (in large part to cover the immediate tax obligation arising from the exercise of the SARs) and retain 230 168 shares issued to him in respect of these SARs. At the conclusion of this process, Paul Dell's total shareholding will have increased to 494 955 MiX Telematics ordinary shares.

Name of director:	Paul Dell
Transaction date:	March 3, 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

Catherine Lewis is exercising 825 000 SARS, equating to 345 252 ordinary shares, granted to her under the LTIP as set out in the table below, and her intention is to sell 172 626 (in large part to cover the immediate tax obligation arising from the exercise of the SARs) and retain 172 626 shares issued to her in respect of these SARs. At the conclusion of this process, Catherine Lewis's total shareholding will have increased to 2 502 889 MiX Telematics ordinary shares.

Name of director:	Catherine Lewis
Name of subsidiary company:	MiX Telematics International Proprietary Limited
Transaction date:	March 3, 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	825 000	R3.46	R5.95	R2 054 250	345 252

Shareholders are referred to the announcement released on February 28, 2023 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 460 336 shares. Following the conclusion of the exercise of these SARs, Charles Tasker's total shareholding in MiX Telematics remains unchanged at 326 669 American Depositary Shares (equivalent to 8 166 744 MiX Telematics ordinary shares).

Name of director:	Charles Tasker
Transaction date:	March 6, 2023
Class of securities:	Ordinary shares
Number of securities:	460 336
Price per security:	R6.1519
Total value of the transaction:	R2 831 941.04
Nature of transaction:	On-market sale
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

March 7, 2023

JSE sponsor

JAVACAPITAL