

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

ACCEPTANCE OF BONUS SHARE AWARDS BY DIRECTORS, DIRECTORS OF MAJOR SUBSIDIARIES, PRESCRIBED OFFICERS AND GROUP COMPANY SECRETARY

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Name	:	BW Strong
Office held	:	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of acceptance	:	4 April 2023
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2026
Class of securities	:	Ordinary shares
Number of bonus shares	:	86,392
Award price*	:	R29.2838
Total value of award	:	R2,529,886.05
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	BDV Clark
Office held	:	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of acceptance	:	4 April 2023
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2026
Class of securities	:	Ordinary shares
Number of bonus shares	:	65,379
Award price*	:	R29.2838
Total value of award	:	R1,914,545.56
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name	:	HM Thompson
Office held	:	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of acceptance	:	4 April 2023
Nature of transaction	:	Off-market acceptance of conditional bonus share grants vesting in March 2026
Class of securities	:	Ordinary shares
Number of bonus shares	:	60,540
Award price*	:	R29.2838
Total value of award	:	R1,772,841.25
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Name : N Naidoo
 Office held : Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary)
 Date of acceptance : 4 April 2023
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2026
 Class of securities : Ordinary shares
 Number of bonus shares : 44,758
 Award price* : R29.2838
 Total value of award : R1,310,684.32
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : DM Dickson
 Office held : Group Company Secretary and Director of Mpact Operations (Pty) Ltd (major subsidiary)
 Date of acceptance : 4 April 2023
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2026
 Class of securities : Ordinary shares
 Number of bonus shares : 10,488
 Award price* : R29.2838
 Total value of award : R307,128.49
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : JW Hunt
 Office held : Prescribed Officer
 Date of acceptance : 4 April 2023
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2026
 Class of securities : Ordinary shares
 Number of bonus shares : 42,922
 Award price* : R29.2838
 Total value of award : R1,256,919.26
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Name : CM Botha
 Office held : Prescribed Officer
 Date of acceptance : 4 April 2023
 Nature of transaction : Off-market acceptance of conditional bonus share grants vesting in March 2026
 Class of securities : Ordinary shares
 Number of bonus shares : 45,874
 Award price* : R29.2838
 Total value of award : R1,343,365.04
 Nature of interest : Direct beneficial
 Clearance obtained : Yes

Note:

1. Prescribed officers are defined as having general executive control over and management of a significant portion of the Company or regularly participate therein to a material degree.

* Award price is calculated on a 15-trading day VWAP starting from 8 March 2023.

Melrose Arch
6 April 2023

Sponsor
The Standard Bank of South Africa Limited
