

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

# **DEALINGS IN SECURITIES BY DIRECTORS, DIRECTORS OF MAJOR SUBSIDIARIES AND PRESCRIBED OFFICERS**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed.

On 6 April 2023 Mpact announced on SENS the vesting of the 2020 share awards under the Bonus Share Plan (BSP) and Performance Share Plan (PSP). Subsequently, on 20 April 2023 Mpact announced the disposal of a portion of the vested shares to cover the participants PAYE tax liability. The disposal was effected through the Mpact Share Incentive Trust on behalf of the participants in the Mpact Limited Share Plan. Following from the aforementioned, the net number of BSP and PSP shares to be settled to the executive directors and prescribed officers is as follows:

Name	BW Strong
Office held	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Nature of settlement	Off market receipt of Mpact ordinary shares from the Mpact Share Incentive Trust
Class of securities	Ordinary shares
Number of shares	486,816
Deemed value per share	R29.20
Value of settlement	R14,215,027.20
Date of settlement	3 May 2023
Nature of interest	Direct beneficial
Clearance to deal	Yes

Name	BDV Clark
Office held	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Nature of settlement	Off market receipt of Mpact ordinary shares from the Mpact Share Incentive Trust by the Brett Clark Family Trust
Class of securities	Ordinary shares
Number of shares	297,689
Deemed value per share	R29.20
Value of settlement	R8,692,518.80
Date of settlement	3 May 2023
Nature of interest	Indirect beneficial
Clearance to deal	Yes

Name	HM Thompson
Office held	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Nature of settlement	Off market issue of Mpact ordinary shares
Class of securities	Ordinary shares
Number of shares	320,851
Deemed value per share	R29.20
Value of settlement	R9,368,849.20
Date of settlement	3 May 2023
Nature of interest	Direct beneficial
Clearance to deal	Yes

Name	N Naidoo
Office held	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Nature of settlement	Off market issue of Mpact ordinary shares
Class of securities	Ordinary shares
Number of shares	249,116
Deemed value per share	R29.20
Value of settlement	R7,274,187.20
Date of settlement	3 May 2023
Nature of interest	Direct beneficial
Clearance to deal	Yes

Name	JW Hunt
Office held	Prescribed Officer
Nature of settlement	Off market issue of Mpact ordinary shares
Class of securities	Ordinary shares
Number of shares	232,207
Deemed value per share	R29.20
Value of settlement	R6,780,444.40
Date of settlement	3 May 2023
Nature of interest	Direct beneficial
Clearance to deal	Yes

Name	CM Botha
Office held	Prescribed Officer
Nature of settlement	Off market issue of Mpact ordinary shares
Class of securities	Ordinary shares
Number of shares	167,094
Deemed value per share	R29.20
Value of settlement	R4,879,144.80
Date of settlement	3 May 2023
Nature of interest	Direct beneficial
Clearance to deal	Yes

The Mpact Share Incentive Trust utilised all available treasury shares on hand at the time of vesting to satisfy part of the vested 2020 BSP and PSP awards. The balance of the vested awards has been settled to prescribed officers and other participants through the issue of 1,278,325 Mpact Limited ordinary shares.

Melrose Arch  
5 May 2023

Sponsor  
The Standard Bank of South Africa Limited