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 PRESCRIBED OFFICER OF THE COMPANY AND DIRECTOR OF A MAJOR SUBSIDIARY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information was disclosed to the Company on 08 June 2023:

: HM Thompson Name

Position Prescribed Officer and Director

of Mpact Operations (Pty) Ltd

(major subsidiary)

Date of transaction :

07 June 2023
On market sale of securities Nature of transaction :

Number of securities 50 000 :

Class securities : Ordinary shares
Volume weighted average sale price : R26.25
Total value of transaction : R1 312 500.00
Nature of interest : Direct beneficial
Clearance obtained : Yes

Melrose Arch 09 June 2023

Sponsor

The Standard Bank of South Africa Limited