

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 INDIRECT BENEFICIAL INTEREST BY A DIRECTOR OF THE COMPANY

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information was disclosed to the Company on 12 June 2023:

Name	:	Brett Clark
Position	:	Director and Prescribed Officer of Mpact Limited and of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	:	12 June 2023
Nature of transaction	:	Off-market transfer of Mpact shares from the Brett Clark Family Trust to Monika Clark (associate)
Number of securities	:	263 500
Class securities	:	Ordinary shares
Deemed price per share	:	R26.50
Deemed value of the transaction	:	R6 982 750.00
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes

Name	:	Monika Clark (an associate to Brett Clark)
Date of transaction	:	12 June 2023
Nature of transaction	:	Off-market receipt of shares from Brett Clark Family Trust
Number of shares transferred	:	263 500
Deemed price per share	:	R26.50
Class securities	:	Ordinary shares
Deemed value of the transaction	:	R6 982 750.00
Nature of interest	:	Indirect beneficial

Melrose Arch  
19 June 2023

Sponsor  
The Standard Bank of South Africa Limited