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 OF MIX TELEMATICS AND BY DIRECTORS OF MAJOR SUBSIDIARIES OF MIX TELEMATICS

Shareholders are advised of the following information relating to dealings in securities by directors of MiX Telematics and by directors of major subsidiaries of MiX Telematics, relating to disposal of shares to in part cover the immediate tax obligations from the settlement of the second tranche of retention shares awarded under the MiX Telematics Limited Long-Term Incentive Plan.

Shareholders are referred to the announcement released on June 6, 2023, wherein shareholders were advised that Charles Tasker's intention is to sell approximately 100 000 ordinary shares issued to him in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Charles Tasker expects to have increased his shareholding in MiX Telematics by 100 000 shares bringing his total shareholding (including indirect shareholding) to approximately 330 670 American Depository Shares (equivalent to 8 266 744 ordinary shares).

Shareholders are accordingly advised that Charles Tasker has sold 134 shares as detailed below:

Name of director: Charles Tasker
Transaction date: June 15, 2023
Class of securities: Ordinary shares

Number of securities:

Price per retention share:

Total value of the transaction:

Nature of transaction:

Nature and extent of director's interest:

Orthady shares

R5.50

R737.00

On-market sale

Direct beneficial

Clearance to deal received: Yes

Shareholders are referred to the announcement released on June 6, 2023, wherein shareholders were advised that Paul Dell's intention is to sell approximately 50 000 ordinary shares issued to him in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Paul Dell expects to have increased his shareholding in MiX Telematics by 50 000 ordinary shares, bringing his total shareholding to approximately 21 798 American Depositary Shares (equivalent to approximately 544 955 ordinary shares).

Shareholders are accordingly advised that Paul Dell has sold 66 shares as detailed below:

Name of director: Paul Dell

Name of subsidiary company: Director of MiX Telematics Investments Proprietary Limited

Transaction date: June 15, 2023 Class of securities: Ordinary shares

Number of securities:

Price per retention share:

Total value of the transaction:

Nature of transaction:

Nature and extent of director's interest:

66

R5.50

R363.00

On-market sale

Direct beneficial

Clearance to deal received: Yes

Shareholders are referred to the announcement released on June 6, 2023, wherein shareholders were advised that Catherine Lewis' intention is to sell approximately 75 000 ordinary shares issued to her in respect of these retention shares (to cover the immediate tax obligation arising from the settlement of the retention shares). At the conclusion of this process, Catherine Lewis expects to have increased her shareholding in MiX Telematics by 75 000 shares, bringing her total shareholding to approximately 2 577 889 ordinary shares.

Shareholders are accordingly advised that Catherine Lewis has sold 100 shares as detailed below:

Name of director: Catherine Lewis

Name of subsidiary company: MiX Telematics International Proprietary Limited

Transaction date: June 15, 2023 Class of securities: Ordinary shares

Number of securities: 100
Price per retention share: R5.50
Total value of the transaction: R550.00
Nature of transaction: On-market sale
Nature and extent of director's interest: Direct beneficial

Clearance to deal received: Yes

Shareholders are referred to the announcement released on June 6, 2023, wherein shareholders were advised that Gert Pretorius's intention is to sell the 150 000 ordinary shares issued to him in respect of these retention shares. At the conclusion of this process, Gert Pretorius's total shareholding will remain unchanged at 1 309 019 ordinary shares.

Shareholders are accordingly advised that Gert Pretorius has sold 200 shares as detailed below:

Name of director: Gert Pretorius

Name of subsidiary company: Director of MiX Telematics Africa Proprietary Limited,

MiX Telematics Investments Proprietary Limited, and MiX Telematics International Proprietary Limited

Transaction date: June 15, 2023 Class of securities: Ordinary shares

Number of securities:

Price per retention share:

Total value of the transaction:

Nature of transaction:

Nature and extent of director's interest:

200

R5.50

R1 100.00

On-market sale

Direct beneficial

Clearance to deal received: Yes

June 21, 2023

JSE sponsor

