

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" or "the Company")



DEALINGS IN SECURITIES BY DIRECTORS OF MIX TELEMATICS AND BY DIRECTORS OF MAJOR SUBSIDIARIES OF MIX TELEMATICS: SHARE APPRECIATION RIGHTS

Shareholders are advised of the following information relating to the award and off-market acceptance of share appreciation rights ("SARs") under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP"), the vesting of which will occur on an annual basis in four equal tranches commencing on June 26, 2025 and will be subject to the performance condition of the achievement of 10% compounded annual growth in the MiX Telematics share price. The total value of each award will be determined, for the number of SARs exercised, by calculating the difference between the award price per SAR and the closing share price on the day before the exercise date.

| | |
|---|--|
| Name of director: | Paul Dell |
| Acceptance date: | June 29, 2023 |
| Class of securities: | SARs in respect of ordinary shares |
| Number of securities: | SARs awarded in respect of 500 000 ordinary shares |
| Award price per SAR: | R5.01 |
| Nature of transaction: | Award of SARs under the LTIP |
| Nature and extent of directors' interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|--|
| Name of director: | Charles Tasker |
| Acceptance date: | June 29, 2023 |
| Class of securities: | SARs in respect of ordinary shares |
| Number of securities: | SARs awarded in respect of 500 000 ordinary shares |
| Award price per SAR: | R5.01 |
| Nature of transaction: | Award of SARs under the LTIP |
| Nature and extent of directors' interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|--|
| Name of director: | Catherine Lewis |
| Name of subsidiary company: | MiX Telematics International Proprietary Limited |
| Acceptance date: | June 29, 2023 |
| Class of securities: | SARs in respect of ordinary shares |
| Number of securities: | SARs awarded in respect of 500 000 ordinary shares |
| Award price per SAR: | R5.01 |
| Nature of transaction: | Award of SARs under the LTIP |
| Nature and extent of directors' interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|--|
| Name of director: | Gert Pretorius |
| Name of subsidiary companies: | MiX Telematics Africa Proprietary Limited, MiX Telematics Investments Proprietary Limited and MiX Telematics International Proprietary Limited |
| Acceptance date: | June 29, 2023 |
| Class of securities: | SARs in respect of ordinary shares |
| Number of securities: | SARs awarded in respect of 500 000 ordinary shares |
| Award price per SAR: | R5.01 |
| Nature of transaction: | Award of SARs under the LTIP |
| Nature and extent of directors' interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|--|
| Name of director: | Kgomotso Bokaba |
| Name of subsidiary company: | MiX Telematics International Proprietary Limited |
| Acceptance date: | June 30, 2023 |
| Class of securities: | SARs in respect of ordinary shares |
| Number of securities: | SARs awarded in respect of 225 000 ordinary shares |
| Award price per SAR: | R5.01 |
| Nature of transaction: | Award of SARs under the LTIP |
| Nature and extent of directors' interest: | Direct beneficial |
| Clearance to deal received: | Yes |

| | |
|---|--|
| Name of director: | Daniel Reichenberg |
| Name of subsidiary company: | MiX Telematics Africa Proprietary Limited |
| Acceptance date: | June 29, 2023 |
| Class of securities: | SARs in respect of ordinary shares |
| Number of securities: | SARs awarded in respect of 225 000 ordinary shares |
| Award price per SAR: | R5.01 |
| Nature of transaction: | Award of SARs under the LTIP |
| Nature and extent of directors' interest: | Direct beneficial |
| Clearance to deal received: | Yes |

July 3, 2023

Sponsor

