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 DIRECTOR OF MAJOR SUBSIDIARIES AND PRESCRIBED OFFICERS 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 14 and 15 August 2023:

Name : JW Hunt

Position : Prescribed Officer
Date of transaction : 10 August 2023

Nature of transaction : On market sale of securities

Number of securities : 15,000

Class securities : Ordinary shares

Volume weighted average sale price : R28.8860 Total value of transaction : R433,290.00

Nature of interest : Direct beneficial

Clearance obtained : Yes

Name : JW Hunt

Position : Prescribed Officer
Date of transaction : 11 August 2023

Nature of transaction : On market sale of securities

Number of securities : 50,022

Class securities : Ordinary shares

Volume weighted average sale price : R29.0401 Total value of transaction : R1,452,643.88

Nature of interest : Direct beneficial

Clearance obtained : Yes

Name : JW Hunt

Position : Prescribed Officer
Date of transaction : 14 August 2023

Nature of transaction : On market sale of securities

Number of securities : 14,978

Class securities : Ordinary shares

Sale price : R29.0000 Total value of transaction : R434,362.00

Nature of interest : Direct beneficial

Clearance obtained : Yes

Name : HM Thompson

Position : Prescribed Officer and Director

of Mpact Operations (Pty) Ltd

(major subsidiary).

Date of transaction : 11 August 2023

Nature of transaction : On market sale of securities

Number of securities : 40,000

Class securities : Ordinary shares

Volume weighted average sale price : R28.9092
Total value of transaction : R1,156,368.00
Nature of interest : Direct beneficial
Clearance obtained : Yes

1. Lowest and highest intra-day sale price were as follows:

Date of transaction	Low price	High price
10 August 2023	R28.31	R29.00
11 August 2023	R28.80	R29.20

Melrose Arch 16 August 2023

Sponsor

The Standard Bank of South Africa Limited