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 AN ASSOCIATE OF A DIRECTOR AND PRESCRIBED OFFICER OF THE COMPANY AND ITS MAJOR SUBSIDIARIES

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information was disclosed to the Company on 04 and 05 October 2023:

Name of Director	:	BDV Clark
Position	:	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Name of Associate	:	Brett Clark Family Trust
Relationship to Director	:	BDV Clark is a Trustee and beneficiary of the Brett Clark Family Trust
Date of transaction	:	03 October 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	17
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R29.8600
Total value of transaction	:	R507.62
Date of transaction	:	04 October 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	500
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R29.9600
Total value of transaction	:	R14,980.00
Date of transaction	:	05 October 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	1
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R29.9600
Total value of transaction	:	R29.60
Nature of interests	:	Indirect beneficial
Clearance obtained for all the	:	Yes
above trades		

Melrose Arch 09 October 2023

Sponsor The Standard Bank of South Africa Limited