

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 DIRECTORS OF MAJOR SUBSIDIARIES, AN ASSOCIATE OF A DIRECTOR 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 09 October and 11 October 2023:

Name	:	HM Thompson
Position	:	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary).
Date of transaction	:	09 October 2023
Nature of transaction	:	On market sale of securities
Number of securities	:	8000
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R29.20
Total value of transaction	:	R233 600.00
Nature of interest	:	Direct beneficial
Name	:	HM Thompson
Position	:	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary).
Date of transaction	:	09 October 2023
Nature of transaction	:	On market sale of securities
Number of securities	:	5743
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R29.50
Total value of transaction	:	R169 418.50
Nature of interest	:	Direct beneficial
Name	:	HM Thompson
Position	:	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary).
Date of transaction	:	12 October 2023
Nature of transaction	:	On market sale of securities
Number of securities	:	7468
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R28.70
Total value of transaction	:	R214 331.60
Nature of interest	:	Direct beneficial
Clearance obtained for the above transactions	:	Yes
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	:	10 October 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	14155
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R28.9500
Total value of transaction	:	R409787.25
Nature of interests	:	Indirect beneficial
Clearance obtained	:	Yes

Melrose Arch
13 October 2023

Sponsor
The Standard Bank of South Africa Limited