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 16 18 and 19 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	:	13 October 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	457
Class securities	•	Ordinary shares
Volume weighted average sale price	•	R28.4900
Total value of transaction	:	R13,019.93
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	:	17 October 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	538
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R28.4900
Total value of transaction	:	R15,327.62
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 : 18 October 2023 Nature of transaction : On-market sale of Mpact shares Number of securities : 1359 Class securities : Ordinary shares Volume weighted average sale price : R28.4900 Total value of transaction : R38,717.91 Clearance obtained for all the : Yes above transactions

Melrose Arch 19 October 2023

Sponsor The Standard Bank of South Africa Limited