

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 31 October, 1 November and 2 November 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	:	30 October 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	1,200
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R28.4900
Total value of transaction	:	R34,188
Nature of interest	:	Indirect Beneficial
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	:	01 November 2023
Nature of transaction	:	On-market sale of Mpact shares
Number of securities	:	4,800
Class securities	:	Ordinary shares
Volume weighted average sale price	:	R28.4900
Total value of transaction	:	R136,752.00
Nature of interest	:	Indirect Beneficial
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 : 02 November 2023

Nature of transaction : On-market sale of Mpact shares

Number of securities : 40,960

Class securities : Ordinary shares

Volume weighted average sale price : R28.4900

Total value of transaction : R1,166,950.40

Nature of interest : Indirect Beneficial

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 : 02 November 2023

Nature of transaction : On-market sale of Mpact shares

Number of securities : 3,040

Class securities : Ordinary shares

Volume weighted average sale price : R28.5000

Total value of transaction : R86,640.00

Nature of interest : Indirect Beneficial

Clearance obtained for the above transactions : Yes

Name : HM Thompson

Position : Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary).

Date of transaction : 31 October 2023

Nature of transaction : On market sale of securities

Number of securities : 20,000

Class securities : Ordinary shares

Volume weighted average sale price : R28.0000

Total value of transaction : R560,000.00

Nature of interest : Direct beneficial

Clearance obtained for the above transaction : Yes

Melrose Arch

03 November 2023

Sponsor

The Standard Bank of South Africa Limited