

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE share code: MPT ISIN: ZAE000156501
("the Company")

DEALINGS IN SECURITIES BY DIRECTORS, DIRECTORS OF MAJOR SUBSIDIARIES, GROUP COMPANY SECRETARY AND PRESCRIBED OFFICERS

In compliance with the JSE Limited Listings Requirements, the following information is disclosed in relation to the vesting of awards under the Bonus Share Plan (BSP) and Performance Share Plan (PSP). The BSP and PSP awards were granted on 1 April 2021 and have vested on 31 March 2024. The BSP awards are subject to a 3 year holding period and the PSP awards are subject to the achievement of agreed performance targets.

VESTING OF 2021 BONUS SHARE AWARDS

Name	BW Strong
Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	31 March 2024
Nature of transaction	Off market vesting of Bonus share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary Shares
Number of shares vesting	84,031
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R2,236,064.91
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	BDV Clark
Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Bonus share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	67,849
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R1,805,461.89
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	31 March 2024
Nature of transaction awards	Off-market vesting of Bonus share accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	78,158
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R2,079,784.38
Nature of interest	Direct beneficial

Clearance obtained	Yes
Name	JW Hunt
Position	Prescribed Officer
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Bonus share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	54,811
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R1,458,520.71
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	CM Botha
Position	Prescribed Officer
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Bonus share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	39,072
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R1,039,705.92
Nature of interest	Direct beneficial
Clearance obtained	Yes
Name	DM Dickson
Position	Director of Mpact Operations (Pty) Ltd (major subsidiary) and Group Company Secretary.
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Bonus share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	13,657
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R363,412.77
Nature of interest	Direct beneficial
Clearance obtained	Yes

VESTING OF 2021 PERFORMANCE SHARE AWARDS

Name	BW Strong
Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Performance share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
vesting	Number of shares
Deemed price*	379,342
Total deemed value of shares vesting	R26.61 per share
Nature of interest	R10,094,290.62
Clearance obtained	Direct beneficial
	Yes

Name	BDV Clark
Position	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Performance share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	216,266
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R5,754,838.26
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	31 March 2024
Nature of transaction	Off-market vesting of Performance share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	233,637
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R6,217,080.57
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Position	Prescribed Officer
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Performance share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	172,374
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R4,586,872.14
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	CM Botha
Position	Prescribed Officer
Date of transaction	31 March 2024
Nature of transaction	Off-market vesting of Performance share awards accepted on 1 April 2021 in respect of the Mpact Limited Incentive Scheme
Class of securities	Ordinary shares
Number of shares vesting	183,488
Deemed price*	R26.61 per share
Total deemed value of shares vesting	R4,882,615.68
Nature of interest	Direct beneficial
Clearance obtained	Yes

Note:

* Deemed price is the closing share price on 28 March 2024.

1. Prescribed officers are defined as having general executive control over and management of a significant portion of the Company or regularly participate therein to a material degree.

Melrose Arch
05 April 2024

Sponsor
The Standard Bank of South Africa Limited

