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 THE PRESCRIBED OFFICER OF THE COMPANY AND DIRECTOR OF A MAJOR SUBSIDIARY

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 April and 10 April 2024:

Name HM Thompson

Prescribed Officer and Director Office held

of Mpact Operations (Pty) Ltd

(major subsidiary)

Date of transaction 08 April 2024 :

Nature of transaction : On market sale of securities

Number of securities 50 000 :

Class securities Ordinary shares

Sale price R27.00

Total value of transaction R1,350,000.00 : Nature of interest : Direct beneficial

Clearance obtained :

HM Thompson Name

Office held Prescribed Officer and Director :

of Mpact Operations (Pty) Ltd

(major subsidiary)

Date of transaction 09 April 2024 :

Nature of transaction On market sale of securities :

Number of securities 25 000

Class securities Ordinary shares

R27.00 R675,005.00 Direct beneficial Volume weighted average sale price : Total value of transaction :

Nature of interest :

Clearance obtained Yes

1. Lowest and highest intra-day sale price were as follows:

Date of transaction Low price High price 09 April 2024 R27.00 R27.05

Melrose Arch 12 April 2024

Sponsor

The Standard Bank of South Africa Limited