

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 A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR OF THE COMPANY AND A MAJOR SUBSIDIARY**

In compliance with paragraphs 3.63 to 3.74 of the JSE Limited Listings Requirements, the following information is disclosed:

Name of director	:	AJ Phillips
Office held	:	Non-Executive Director of Mpact Limited and Mpact Operations (Pty) Ltd (a major subsidiary)
Date of transaction	:	23 April 2024 (Mr. Phillips was only informed of the trade by his broker on 6 May 2024)
Nature of transaction	:	On market sale of securities
Number of securities	:	8,914
Class securities	:	Ordinary shares
Price per share	:	R26.12
Total value of transaction	:	R232,833.68
Nature of interest	:	Direct beneficial
Clearance obtained	:	No
Name of associate:	:	A Phillips Family Trust
Office held	:	Non-Executive Director of Mpact Limited and Mpact Operations (Pty) Ltd (a major subsidiary)
Relationship to Director	:	AJ Phillips is a Trustee and beneficiary of the A Phillips Family Trust
Date of transaction	:	23 April 2024 (Mr. Phillips was only informed of the trade by his broker on 6 May 2024)
Nature of transaction	:	On market sale of securities
Number of securities	:	1,516
Class securities	:	Ordinary shares
Price per share	:	R26.12
Total value of transaction	:	R39,597.92
Nature of interest	:	Indirect beneficial
Clearance obtained	:	No

In terms of the above trades, the shares were sold by Mr. Phillips' broker in error, without the instruction of Mr. Phillips, and accordingly no clearance to trade was provided.

In order to rectify this oversight, the shares were repurchased by the broker, as set out below.

Name of associate	:	A Phillips Family Trust
Office held	:	Non-Executive Director of Mpact Limited and Mpact Operations (Pty) Ltd (a major subsidiary)
Relationship to Director	:	AJ Phillips is a Trustee and beneficiary of the A Phillips Family Trust
Date of transaction	:	06 May 2024
Nature of transaction	:	On market purchase of securities
Number of securities	:	1,516
Class securities	:	Ordinary shares
Price per share	:	R25.85
Total value of transaction	:	R39,188.60
Nature of interest	:	Indirect beneficial
Clearance obtained	:	Yes

Name of director	:	AJ Phillips
Office held	:	Non-Executive Director of Mpact Limited and Mpact Operations (Pty) Ltd (a major subsidiary)
Date of transaction	:	06 May 2024
Nature of transaction	:	On market purchase of securities
Number of securities	:	8,914
Class securities	:	Ordinary shares
Price per share	:	R25.85
Total value of transaction	:	R230,426.90
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Melrose Arch  
08 May 2024

Sponsor  
The Standard Bank of South Africa Limited