

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

**ACCEPTANCE OF PERFORMANCE SHARE AWARDS BY A DIRECTOR, DIRECTOR OF MAJOR SUBSIDIARY AND PRESCRIBED OFFICER**

In compliance with the JSE Limited Listings Requirements, the following information is disclosed:

Name	:	JJ Snyman
Office held	:	Prescribed Officer and Director of Mpact Ltd and Mpact Operations (Pty) Ltd (major subsidiary)
Date of acceptance	:	1 June 2024
Nature of transaction	:	Off-market acceptance of conditional performance share awards vesting in March 2027
Class of securities	:	Ordinary shares
Number of performance shares	:	164,166
Award price*	:	R27.4258
Total value of award	:	R4,502,383.88
Nature of interest	:	Direct beneficial
Clearance obtained	:	Yes

Note:

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.

\* Award price is calculated on a 15-trading day VWAP starting from 11 March 2024.

Melrose Arch  
05 June 2024

Sponsor  
The Standard Bank of South Africa Limited

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