

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

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

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

DISPOSAL OF SHARES RELATING TO THE RECENTLY VESTED 2021 BONUS SHARE AWARDS

Name	BW Strong
Office held	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Bonus shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	84,031
Price per share	R27.00
Total value of shares sold	R2,268,837.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	BDV Clark
Office held	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Bonus shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	67,849
Price per share	R27.00
Total value of shares sold	R1,831,923.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	HM Thompson
Office held	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Bonus shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	78,158
Price per share	R27.00
Total value of shares sold	R2,110,266.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Office held	Prescribed Officer
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Bonus shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	54,811
Price per share	R27.00
Total value of shares sold	R1,479,897.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	CM Botha
Office held	Prescribed Officer
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Bonus shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	39,072
Price per share	R27.00
Total value of shares sold	R1,054,944.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	DM Dickson
Office held	Director of Mpact Operations (Pty) Ltd (major subsidiary) and Group Company Secretary
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Bonus shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	13,657
Price per share	R27.00
Total value of shares sold	R368,739.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

DISPOSAL OF SHARES RELATING TO THE RECENTLY VESTED 2021 PERFORMANCE SHARE AWARDS

Name	BW Strong
Office held	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Performance shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	379,342

Price per share	R27.00
Total value of shares sold	R10,242,234.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	BDV Clark
Office held	Prescribed Officer, Director of Mpact Limited and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Performance shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	216,266
Price per share	R27.00
Total value of shares sold	R5,839,182.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	HM Thompson
Office held	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	08 April 2024
Nature of transaction	On-market sale of a portion of 2021 Performance shares that vested on 31 March 2024 in terms of the Mpact share Plan, to settle related tax obligations
Class of securities	Ordinary shares
Number of shares sold	105,137
Price per share	R27.00
Total value of shares sold	R2,838,699.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Office held	Prescribed Officer
Date of transaction	08 April 2024
Nature of transaction	On-market sale of a portion of 2021 Performance shares that vested on 31 March 2024 in terms of the Mpact share Plan, to settle related tax obligations
Class of securities	Ordinary shares
Number of shares sold	77,569
Price per share	R27.00
Total value of shares sold	R2,094,363.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	CM Botha
Office held	Prescribed Officer
Date of transaction	08 April 2024
Nature of transaction	On-market sale of 2021 Performance shares that vested on 31 March 2024 in terms of the Mpact Share Plan
Class of securities	Ordinary shares

Number of shares sold	183,488
Price per share	R27.00
Total value of shares sold	R4,954,176.00
Nature of interest	Direct beneficial
Clearance obtained	Yes

The aggregate beneficial holdings as at 12 April 2024 of the above-mentioned directors and Prescribed Officers of Mpact in the issued ordinary shares are detailed below:

	<u>Direct number of shares</u>	<u>Indirect number of shares</u>
BW Strong	1,254,632	
BDV Clark		541,006
HM Thompson	744,017	
JW Hunt	594,979	
CM Botha	167,094	

Melrose Arch
12 April 2024

Sponsor
The Standard Bank of South Africa Limited