

Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE and A2X share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

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 2022 BONUS SHARE AWARDS

Name	HM Thompson
Office held	Prescribed Officer and Director of Mpact Operations (Pty) Ltd (major subsidiary)
Date of transaction	10 April 2025
Nature of transaction	On-market sale of 2022 Bonus shares that vested on 31 March 2025 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	63,939
Price per share	R27.4602
Total value of shares sold	R1,755,777.73
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Office held	Prescribed Officer
Date of transaction	10 April 2025
Nature of transaction	On-market sale of 2022 Bonus shares that vested on 31 March 2025 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	46,523
Price per share	R27.4602
Total value of shares sold	R1,277,530.88
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	CM Botha
Office held	Prescribed Officer
Date of transaction	10 April 2025
Nature of transaction	On-market sale of 2022 Bonus shares that vested on 31 March 2025 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	50,108
Price per share	R27.4602
Total value of shares sold	R1,375,975.70
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	10 April 2025
Nature of transaction	On-market sale of 2022 Bonus shares that vested on 31 March 2025 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	16,163
Price per share	R27.4602
Total value of shares sold	R443,839.21
Nature of interest	Direct beneficial
Clearance obtained	Yes

DISPOSAL OF SHARES RELATING TO THE RECENTLY VESTED 2022 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	10 April 2025
Nature of transaction	On-market sale of 2022 Performance shares that vested on 31 March 2025 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	103,435
Price per share	R27.4602
Total value of shares sold	R2,840,345.79
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	10 April 2025
Nature of transaction	On-market sale of 2022 Performance shares that vested on 31 March 2025 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	63,706
Price per share	R27.4602
Total value of shares sold	R1,749,379.50
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Office held	Prescribed Officer
Date of transaction	10 April 2025
Nature of transaction	On-market sale of 2022 Performance shares that vested on 31 March 2025 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	47,114
Price per share	R27.4602
Total value of shares sold	R1,293,759.86
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	CM Botha
Office held	Prescribed Officer
Date of transaction	10 April 2025
Nature of transaction	On-market sale of 2022 Performance shares

that vested on 31 March 2025 in terms of the Mpact Share Plan

Class of securities	Ordinary shares
Number of shares sold	50,152
Price per share	R27.4602
Total value of shares sold	R1,377,183.95
Nature of interest	Direct beneficial
Clearance obtained	Yes

*Sale price per share is based on transactions effected by the Share Incentive Trust over a period of 3 days, as follows:

	Number of shares sold	Price per share
2 April 2025	360,169	R28.1500
3 April 2025	3,354	R28.1455
10 April 2025	429,715	R26.8767

Melrose Arch
17 April 2025

Sponsor
The Standard Bank of South Africa Limited
