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 SUBSIDIARY AND PRESCRIBED OFFICERS

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

DISPOSAL OF SHARES RELATING TO THE RECENTLY VESTED 2023 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	20 April 2026
Nature of transaction	On-market sale of a portion of the 2023 Bonus shares that vested on 31 March 2026 in terms of the Mpact Share Plan, to cover PAYE obligations.
Class of securities	Ordinary shares
Number of shares sold	38,876
Price per share	R21.6078
Total value of shares sold	R840,024.83
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	20 April 2026
Nature of transaction	On-market sale of a portion of the 2023 Bonus shares that vested on 31 March 2026 in terms of the Mpact Share Plan, to cover PAYE obligations.
Class of securities	Ordinary shares
Number of shares sold	27,243
Price per share	R21.6078
Total value of shares sold	R588,661.30
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	JW Hunt
Office held	Prescribed Officer
Date of transaction	20 April 2026
Nature of transaction	On-market sale of 2023 Bonus shares that vested on 31 March 2026 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	42,922
Price per share	R21.6078
Total value of shares sold	R927,449.99
Nature of interest	Direct beneficial
Clearance obtained	Yes

Name	CM Botha
Office held	Prescribed Officer
Date of transaction	20 April 2026
Nature of transaction	On-market sale of 2023 Bonus shares that vested on 31 March 2026 in terms of the Mpact Share Plan
Class of securities	Ordinary shares
Number of shares sold	45,874
Price per share	R21.6078
Total value of shares sold	R991,236.22
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 7 days, as follows:

Date	Number of shares sold	Price per share
1 April 2026	4,244	R22.1000
2 April 2026	7,220	R22.0500
7 April 2026	1,682	R22.0500
13 April 2026	9,225	R22.0000
16 April 2026	281,099	R21.5183
17 April 2026	6,686	R22.0000
20 April 2026	139,979	R21.7000

Melrose Arch
24 April 2026

Sponsor
The Standard Bank of South Africa Limited