

**MIX TELEMATICS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

NYSE share code: MIXT

LEI Code: 529900S6HHR7CK7BU646

("MiX Telematics" or "the Company")

**DEALINGS IN SECURITIES BY A DIRECTOR OF MAJOR SUBSIDIARIES OF MIX TELEMATICS**

Shareholders are advised of the following information relating to dealings in securities by a director of major subsidiaries of MiX Telematics relating to the exercise of share appreciation rights ("SARs") under the MiX Telematics Limited Long-Term Incentive Plan ("LTIP").

Gert Pretorius is exercising 500 000 SARs granted to him under the LTIP as set out in the table below. Gert Pretorius' intention is to sell the 285 910 shares issued to him in respect of these. At the end of this process, Gert Pretorius' existing shareholding in MiX Telematics will remain unchanged at 823 127 ordinary shares.

Name of director:	Gert Pretorius
Name of subsidiary company:	MiX Telematics Africa Proprietary Limited and MiX Telematics Investments Proprietary Limited
Transaction date:	December 20, 2021
Class of securities:	Ordinary shares issued to settle gain from SARS exercised
Nature of transaction:	Off-market exercise of SARs under the LTIP
Nature and extent of director's interest:	Direct beneficial
Clearance to deal received:	Yes

SARS exercised:

Award date	Number exercised	Award price	Exercise price	Total gain on SARs	Ordinary shares issued
August 31, 2015	500,000	R3.13	R7.31	R2 090 000.00	285 910

December 21, 2021

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