

Motus Holdings Limited

Incorporated in the Republic of South Africa

(Registration number: 2017/451730/06)

ISIN: ZAE000261913

Share code: MTH

("Motus" or "the Company")

EXERCISE OF SHARE OPTIONS AND SALE OF SHARES IN TERMS OF THE MOTUS HOLDINGS SHARE INCENTIVE SCHEME (2018 AWARDS)

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following information is disclosed:

On the SAR exercise date, the appreciation in each SAR is calculated by deducting the grant price from the exercise price ("Appreciation Value"). This exercise price is the volume weighted average market price (VWAP) of a Motus share over the two business days immediately preceding the exercise date. Following the exercise of the SAR, the participant receives Motus shares from the Company equal to the Appreciation Value.

Executive Director:	Kerry Cassel
Company:	Motus Holdings Limited
Class of securities:	Ordinary shares of no par value
Nature of interest:	Direct beneficial
Clearance to deal obtained:	Yes

Nature of transaction:	Off-market exercise of SARs
Number of SAR awards:	153 549
Grant price:	R89.67
Date of award:	30 November 2018
Exercise date:	20 September 2021
Number of Motus shares received on exercise:	25 027
Deemed exercise price:	R107.1309
Total value of transaction:	R2 681 165.03

Nature of the transaction	On market sale of shares
Date of transaction:	20 September 2021
Number of securities	25 027
Price per security	R105.0010
Total value:	R2 627 860.03

Bedfordview
21 September 2021

Sponsor

Merchantec Capital