
MOTUS HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 2017/451730/06)

Share code: MTH ISIN: ZAE000261913

("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 ("JSE"), 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 of 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:	11 202
Grant price:	R152.65
Date of award:	21 June 2017
Exercise date:	2 March 2022
Number of Motus shares received on exercise:	2 339
Deemed exercise price:	R109.8713
Total value of transaction:	R256 988.97

Nature of the transaction:	On market sale of shares
Date of transaction:	3 March 2022
Number of securities:	2 339
Price per security:	R110.0004
Total value of transaction:	R257 290.94

Nature of transaction:	Off-market exercise of SARs
Number of SAR awards:	20 576
Grant price:	R174.65
Date of award:	6 October 2015
Exercise date:	2 March 2022
Number of Motus shares received on exercise:	176
Deemed exercise price:	R109. 8713

Total value of transaction: R19 337.35

Nature of the transaction: On market sale of shares

Date of transaction: 3 March 2022

Number of securities: 176

Price per security: R110.0004

Total value: R19 360.07

Nature of transaction: Off-market exercise of SARs

Number of SAR awards: 17 842

Grant price: R152.65

Date of award: 21 June 2017

Exercise date: 2 March 2022

Number of Motus shares received on exercise: 3 725

Deemed exercise price: R109.8713

Total value of transaction: R409 270.59

Nature of the transaction: On market sale of shares

Date of transaction: 3 March 2022

Number of securities: 3 725

Price per security: R110.0004

Total value: R409 751.49

Bedfordview

4 March 2022

Sponsor

Merchantec Capital