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**MOTUS HOLDINGS LIMITED**

Incorporated in the Republic of South Africa  
(Registration number 2017/451730/06)  
Share code: MTH ISIN: ZAE000261913  
("Motus")

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**ACCEPTANCE OF CONDITIONAL AWARDS UNDER MOTUS HOLDINGS CONDITIONAL SHARE PLAN**

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

Motus has allocated Conditional Awards to its executive directors, prescribed officers and company secretary, in accordance with the Motus Conditional Share Plan ("CSP") in respect of the 2022 financial year as set out below. The acceptance thereof occurred on 16 September 2022.

The vesting of Conditional Awards, which occurs after three years i.e. by no later than 15 September 2025 is subject to the achievement of certain performance conditions as determined by the board of directors of Motus. These performance conditions will be measured over the three-year performance period which commenced on 1 July 2022 and ending on 30 June 2025, save where it is specified otherwise. These Conditional Awards will be issued at the 31-day volume weighted average price as at 31 May 2022 of R109.7388 per share. Additional details of the transactions are disclosed as follows:

Name:	Osman Arbee
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2022
Class of securities:	Ordinary shares of no par value
Number of shares:	111 857
Total deemed value:	R12 275 000
Nature of interest:	Direct beneficial

Name:	Ockert Janse van Rensburg
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2022
Class of securities:	Ordinary shares of no par value
Number of shares:	60 143
Total deemed value:	R6 600 000
Nature of interest:	Direct beneficial

Name:	Kerry Cassel
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2022
Class of securities:	Ordinary shares of no par value
Number of shares:	37 179
Total deemed value:	R4 080 000
Nature of interest:	Direct beneficial

Name:	Niall Lynch
Position:	Prescribed Officer
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2022
Class of securities:	Ordinary shares of no par value
Number of shares:	19 820

Total deemed value:	R2 175 000
Nature of interest:	Direct beneficial
Name:	Ntando Simelane
Position:	Company Secretary
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2022
Class of securities:	Ordinary shares of no par value
Number of shares:	10 366
Total deemed value:	R1 137 500
Nature of interest:	Direct beneficial

The abovementioned transactions were done off-market and the prerequisite clearance has been received in respect of the above transactions.

Bedfordview  
20 September 2022

**Sponsor**  
Merchantec Capital