
MOTUS HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 2017/451730/06)

Share code: MTH ISIN: ZAE000261913

("Motus" or "the Company")

**VESTING OF SHARES AND AWARDS IN TERMS OF THE MOTUS HOLDINGS SHARE INCENTIVE
SCHEME**

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

Conditional Share Plan ("CSP")

Motus granted CSP awards to executive directors of the Company in 2020 (with a three-year vesting period), which vested on 15 September 2023 at 75% during the performance period from 1 July 2020 to 30 June 2023, after applying the related performance conditions ("**2020 CSP Awards**"). The 2020 CSP Awards were granted at a deemed price of R29.20 per share, being the volume weighted average price ("**VWAP**") for the month of May 2020.

Additional details of the transactions are disclosed below.

Director:	OS Arbee
Position:	Executive Director
Nature of transaction:	Vesting of 2020 CSP Awards off market
Class of securities:	Ordinary shares of no-par value
Nature of interest:	Direct beneficial
Number of shares vesting:	216 663
Deemed price:	R96,2543
Total value:	R20 854 745,40

Director:	OJ Janse van Rensburg
Position:	Executive Director
Nature of transaction:	Vesting of 2020 CSP Awards off market
Class of securities:	Ordinary shares of no-par value
Nature of interest:	Direct beneficial
Number of shares vesting:	198 630
Deemed price:	R96,2543
Total value:	R19 118 991,60

Director:	KA Cassel
Position:	Executive Director
Nature of transaction:	Vesting of 2020 CSP Awards off market
Class of securities:	Ordinary shares of no-par value
Nature of interest:	Direct beneficial
Number of shares vesting:	125 856
Deemed price:	R96,2543
Total value:	R12 114 181,18

The prerequisite clearance to deal was obtained for the above-mentioned transactions.

Bedfordview
15 September 2023

Sponsor
Merchantec Capital