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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 THE 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 2023 financial year as set out below. The acceptance thereof occurred on 16 September 2023.

Vesting of Conditional Awards, which occurs after three years i.e. no later than 15 September 2026, is subject to the achievement of certain performance conditions as determined by the Board. Performance will be measured over the three-year performance period which commenced on 1 July 2023 and ends on 30 June 2026, save where it is specified otherwise. These Conditional Awards will be issued at a deemed price of R92,7702 per share, being the volume weighted average price ("**VWAP**") for the month of May 2023. Additional details of the transactions are disclosed as follows:

Name:	OS Arbee
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2023
Class of securities:	Ordinary shares of no-par value
Number of shares:	140 255
Total deemed value:	R13 011 500
Nature of interest:	Direct beneficial

Name:	OJ Janse van Rensburg
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2023
Class of securities:	Ordinary shares of no-par value
Number of shares:	75 455
Total deemed value:	R7 000 000
Nature of interest:	Direct beneficial

Name:	KA Cassel
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Awards in terms of the CSP
Date of transaction:	16 September 2023
Class of securities:	Ordinary shares of no-par value
Number of shares:	46 648
Total deemed value:	R4 327 500
Nature of interest:	Direct beneficial

Name: R Gottschick  
Position: Prescribed Officer  
Nature of transaction: Acceptance of Conditional Awards in terms of the CSP  
Date of transaction: 16 September 2023  
Class of securities: Ordinary shares of no-par value  
Number of shares: 22 906  
Total deemed value: R2 124 994,20  
Nature of interest: Direct beneficial

Name: NE Simelane  
Position: Company Secretary  
Nature of transaction: Acceptance of Conditional Awards in terms of the CSP  
Date of transaction: 16 September 2023  
Class of securities: Ordinary shares of no-par value  
Number of shares: 13 016  
Total deemed value: R1 207 500  
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  
18 September 2023

Company Secretary  
NE Simelane

**Sponsor**  
Merchantec Capital