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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" or "the Company" or "the Group")

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**DEALINGS IN SECURITIES BY DIRECTORS**

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

In terms of the remuneration policy of the Group, any senior employee with significant managerial or other responsibility, including any director holding salaried employment or office in the Group, is eligible to participate in the Company's long-term incentive ("LTI") schemes. An LTI scheme participant becomes entitled to shares after confirmation by the Board that the performance and other conditions have been fulfilled, as set out in the relevant grant letter. The vesting of LTIs for the executive directors on 15 September 2023, as announced on SENS, consist solely of Conditional Share Plan ("CSP") awards which were allocated on 15 September 2020 ("2020 CSP Awards").

Following the vesting of the CSP awards, the Company is required, within 30 (thirty) days of each vesting date, to procure the delivery of that number of shares that have vested to the participant. The participant may elect to have all or part of the shares sold on his/her behalf to settle tax obligations and to take delivery of the net resulting shares, or cash.

Details of the shares sold on behalf of the executive directors to settle their tax obligations arising from the vesting of their 2020 CSP Awards is set out below. Save for the shares so sold in order to settle the directors' tax obligations, each of the directors has elected to retain the balance of the shares which have vested.

The executive directors now hold more shares at 19 September 2023 than they did on 30 June 2023 and their shareholding in Motus is in excess of the Minimum Share Holding (MSH) as required in terms of the remuneration policy of the group.

Name of director:	Mr Ockert Janse van Rensburg
Company:	Motus Holdings Limited
Class of securities:	Ordinary shares
Nature of transaction:	Sale of shares on market
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Date of the transaction	Number of securities	Volume average price per security	Lowest selling price*	Highest selling price*	Total value
15 September 2023	14 478	R90,7500	R90,75	R90,75	R1 313 878,50
18 September 2023	41 698	R90,4953	R90,48	R92,00	R3 773 473,02
19 September 2023	36 186	R91,6054	R91,20	R92,70	R3 314 833,00

\*Lowest and highest prices for the transaction volumes and not for the day's volume trades.

Name of director:	Ms Kerry Cassel
Company:	Motus Holdings Limited
Class of securities:	Ordinary shares
Nature of transaction:	Sale of shares on market
Extent of director's interest:	Direct beneficial
Clearance to deal obtained:	Yes

Date of the transaction	Number of securities	Volume average price per security	Lowest selling price*	Highest selling price*	Total value
15 September 2023	9 174	R90,7500	R90,75	R90,75	R832 540,50
18 September 2023	26 421	R90,4953	R90,48	R92,00	R2 390 976,32
19 September 2023	22 928	R91,6054	R91,20	R92,70	R2 100 328,61

\* Lowest and highest prices for the transaction volumes and not for the day's volume trades.

Bedfordview  
20 September 2023

**Sponsor**  
Merchantec Capital