## MOTUS HOLDINGS LIMITED

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

## DEALINGS IN SECURITIES BY A DIRECTOR

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

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 transaction:	17 May 2024
Number of securities:	10 000
Price per security:	R88.17
Total value:	R881 700.00
Date of transaction:	21 May 2024
Number of securities:	10 000
Price per security:	R90.00
Total value:	R900 000.00

Shareholders are advised that the aforementioned sales of shares by the director were to diversify her investment portfolio. Following the sales, the director holds 145 890 Motus shares, which is well above the minimum number of shares required to be held by the directors in terms of the remuneration policy of the Group.

Bedfordview 21 May 2024

**Sponsor** Merchantec Capital