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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")

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**ACCEPTANCE OF CONDITIONAL AWARDS UNDER THE MOTUS CONDITIONAL SHARE PLAN SCHEME**

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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 Officer and Company Secretary, in accordance with the Motus Conditional Share Plan ("**CSP**") in respect of the 2025 financial year as set out below. The acceptance thereof occurred on 16 September 2024.

Vesting of Conditional Awards, which occurs after three years i.e. by no later than 15 September 2027, 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 2024 and ends on 30 June 2027, save where it is specified otherwise. These Conditional Awards will be issued at a deemed price of R87.8849 per share, being the 31-day volume weighted average price ("**VWAP**") as at 31 May 2024. Additional details of the transactions are disclosed as follows:

Name:	OJ Janse van Rensburg
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Award in terms of the CSP
Date of transaction:	16 September 2024
Class of securities:	Ordinary shares of no-par value
Number of shares:	194 193
Total deemed value:	R17 066 632.39
Nature of interest:	Direct beneficial

Name:	KA Cassel
Position:	Executive Director
Nature of transaction:	Acceptance of Conditional Award in terms of the CSP
Date of transaction:	16 September 2024
Class of securities:	Ordinary shares of no-par value
Number of shares:	68 954
Total deemed value:	R6 060 015.39
Nature of interest:	Direct beneficial

Name:	R Gottschick
Position:	Prescribed Officer
Nature of transaction:	Acceptance of Conditional Award in terms of the CSP
Date of transaction:	16 September 2024
Class of securities:	Ordinary shares of no-par value
Number of shares:	40 644
Total deemed value:	R3 571 993.87
Nature of interest:	Direct beneficial

Name:	NE Simelane
Position:	Company Secretary
Nature of transaction:	Acceptance of Conditional Award in terms of the CSP
Date of transaction:	16 September 2024
Class of securities:	Ordinary shares of no-par value
Number of shares:	33 225
Total deemed value:	R2 919 975.80
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  
17 September 2024

Company Secretary  
NE Simelane

**Sponsor**  
Merchantec Capital