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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 AND COMPANY SECRETARY**

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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**") scheme. 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 and Company Secretary on 15 September 2024, as announced on SENS, consist solely of Conditional Share Plan ("**CSP**") awards which were allocated on 16 September 2021 ("**2021 CSP Awards**").

Following the vesting of the CSP awards, the Company is required, within 30 (thirty) days of 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 and Company Secretary to settle their tax obligations arising from the vesting of their 2021 CSP Awards is set out below. Save for the shares so sold in order to settle their tax obligations, each of the Executive Directors and Company Secretary has elected to retain the balance of their shares which have vested.

The Executive Directors and Company Secretary now hold more shares at 18 September 2024 than they did on 30 June 2024 and their shareholding in Motus meets or is in excess of the Minimum Share Holding (MSH) as required in terms of the remuneration policy of the Group.

Name of Director:	OS Arbee
Company:	Motus
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

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Date of the transaction	Number of securities <sup>^</sup>	Volume weighted average price per security	Lowest selling price <sup>*</sup>	Highest selling price <sup>*</sup>	Total value
16 September 2024	52 740.96	R116.3529	R116.00	R117.03	R6 136 563.13
17 September 2024	26 193.04	R116.6650	R116.00	R117.00	R3 055 811.53

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

<sup>^</sup>Total shares sold on each day were allocated proportionately to all participants, hence the fractions. Shares aggregate to a whole number over the two days.

Name of Director: OJ Janse van Rensburg  
Company: Motus  
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 weighted average price per security	Lowest selling price*	Highest selling price*	Total value
16 September 2024	28 197.91	R116.3529	R116.00	R117.03	R3 280 908.57
17 September 2024	14 004.09	R116.6650	R116.00	R117.00	R1 633 787.19

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

^Total shares sold on each day were allocated proportionately to all participants, hence the fractions. Shares aggregate to a whole number over the two days.

Name of Director: KA Cassel  
Company: Motus  
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 weighted average price per security	Lowest selling price*	Highest selling price*	Total value
16 September 2024	17 425.75	R116.3529	R116.00	R117.03	R2 027 536.50
17 September 2024	8 654.25	R116.6650	R116.00	R117.00	R1 009 648.12

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

^Total shares sold on each day were allocated proportionately to all participants, hence the fractions. Shares aggregate to a whole number over the two days.

Company Secretary: NE Simelane  
Company: Motus  
Class of securities: Ordinary shares  
Nature of transaction: Sale of shares on market  
Extent of Company Secretary's interest: Direct beneficial  
Clearance to deal obtained: Yes

Date of the transaction	Number of securities^	Volume weighted average price per security	Lowest selling price*	Highest selling price*	Total value
16 September 2024	4 736.62	R116.3529	R116.00	R117.03	R551 119.87
17 September 2024	2 352.38	R116.6650	R116.00	R117.00	R274 440.01

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

^Total shares sold on each day were allocated proportionately to all participants, hence the fractions. Shares aggregate to a whole number over the two days.

Bedfordview  
19 September 2024

**Sponsor**  
Merchantec Capital