

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Motio Ltd
ABN	43 147 799 951

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Adam Cadwallader
Date of last notice	8 October 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	13 November 2020
No. of securities held prior to change	1,203,866 Ordinary Shares 2,500,000 Class A Performance Rights 1,666,667 Class B Performance Rights 100,323 Options ex 8¢ expiring 30/9/2023
Class	1. Ordinary Shares 2. Options ex 8¢ expiring 30/9/2023 3. Ordinary Shares 4. Class A Performance Rights 5. Class B Performance Rights
Number acquired	1. 1,282,052 2. 641,026 3. 255,357 4. 625,000 5. 416,667
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.039 per Share 2. 1-for-2 attaching placement options 3. Issued in lieu of accrued director fees 4. Nil 5. Nil
No. of securities held after change	2,741,275 Ordinary Shares 741,349 Options ex 8¢ expiring 30/9/2023 3,125,000 Class A Performance Rights 2,083,334 Class B Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. & 2: Participation of Director in Placement following shareholder approval on 6 November 2020. 3. Issue of shares in lieu of accrued director fees following shareholder approval on 6 November 2020. 4. Issue of Class A Performance Rights following shareholder approval on 6 November 2020. 5. Issue of Class B Performance Rights following shareholder approval on 6 November 2020.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	Motio Ltd
ABN	43 147 799 951

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jason Byrne
Date of last notice	8 October 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Jason Byrne2. Fandexa Nominees Pty Ltd3. JJ Ventures Ltd (Director & 50% shareholder)4. Gasmat Pty Ltd <Cheesbill Invest S/F A/C>
Date of change	13 November 2020
No. of securities held prior to change	<ol style="list-style-type: none">1. 1,320,000 Ordinary Shares1. 3,645,833 options exercisable at 4¢ expiring 20/12/20221. 110,000 options exercisable at 8¢ expiring 30/9/20232. 3,564,983 Ordinary Shares2. 297,082 options exercisable at 8¢ expiring 30/9/20233. 1,712,366 Ordinary Shares3. 142,698 options exercisable at 8¢ expiring 30/9/20234. 733,667 ordinary shares4. 61,139 options exercisable at 8¢ expiring 30/9/2023
Class	<ol style="list-style-type: none">1. Ordinary Shares2. Options ex 8¢ expiring 30/9/20233. Ordinary Shares
Number acquired	<ol style="list-style-type: none">1. 1,282,0522. 641,0263. 205,715

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. \$0.039 per Share 2. 1-for-2 attaching placement options 3. Issued in lieu of accrued director fees
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,320,000 Ordinary Shares 1. 3,645,833 options exercisable at 4¢ expiring 20/12/2022 1. 110,000 options exercisable at 8¢ expiring 30/9/2023 2. 3,564,983 Ordinary Shares 2. 297,082 options exercisable at 8¢ expiring 30/9/2023 3. 1,918,081 Ordinary Shares 3. 142,698 options exercisable at 8¢ expiring 30/9/2023 4. 2,015,719 ordinary shares 4. 702,165 options exercisable at 8¢ expiring 30/9/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. & 2: Participation of Director in Placement following shareholder approval on 6 November 2020. 2. Issue of shares in lieu of accrued director fees following shareholder approval on 6 November 2020.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Motio Ltd
ABN	43 147 799 951

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Justus Wilde
Date of last notice	8 October 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Justus Wilde 2. JJ Ventures Ltd (Director & 50% shareholder)
Date of change	13 November 2020
No. of securities held prior to change	1. 564,000 Ordinary Shares 1. 3,645,833 Options exercisable at \$0.04 expiring 20/12/2022 1. 47,000 options exercisable at \$0.08 expiring 30/9/2023 2. 1,712,366 Ordinary Shares 2. 142,698 options exercisable at \$0.08 expiring 30/9/2023
Class	1. Ordinary Shares 2. Options ex 8¢ expiring 30/9/2023 3. Ordinary Shares
Number acquired	1. 512,821 2. 256,411 3. 205,715
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.039 per Share 2. 1-for-2 attaching placement options 3. Issued in lieu of accrued director fees
No. of securities held after change	1. 1,076,821 Ordinary Shares 1. 3,645,833 Options exercisable at \$0.04 expiring 20/12/2022 1. 303,411 options exercisable at \$0.08 expiring 30/9/2023 2. 1,918,081 Ordinary Shares 2. 142,698 options exercisable at \$0.08 expiring 30/9/2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1 & 2: Participation of Director in Placement following shareholder approval on 6 November 2020. 3. Issue of shares in lieu of accrued director fees to Director Jason Byrne.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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