



Announcement Summary

Entity name

MOTIO LTD

Date of this announcement

Friday July 16, 2021

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Class C Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.15 expiring 16/07/2024	5,000,000	16/07/2021
New class - code to be confirmed	Class D Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.18 expiring 16/07/2024	5,000,000	16/07/2021
New class - code to be confirmed	Class E Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.25 expiring 16/07/2024	6,000,000	16/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

MOTIO LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

147799951

1.3 ASX issuer code

MXO

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

16/7/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Class C Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.15 expiring 16/07/2024

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

16/7/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
ADAM CADWALLADER	ADAM CADWALLADER	2,000,000
JUSTUS WILDE	JUSTUS WILDE	800,000
JASON BYRNE	JJ VENTURES LTD	1,200,000
MICHAEL JOHNSTONE	SPICERACK PTY LTD <MYZL FAMILY A/C>	1,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02374906>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02374906>

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

5,000,000

ASX +security code

New class - code to be confirmed

+Security description

Class D Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.18 expiring 16/07/2024

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

16/7/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
ADAM CADWALLADER	ADAM CADWALLADER	2,000,000
JUSTUS WILDE	JUSTUS WILDE	800,000
JASON BYRNE	JJ VENTURES LTD	1,200,000
MICHAEL JOHNSTONE	SPICERACK PTY LTD <MYZL FAMILY A/C>	1,000,000

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Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

5,000,000

ASX +security code

New class - code to be confirmed

+Security description

Class E Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.25 expiring 16/07/2024

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

16/7/2021

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
ADAM CADWALLADER	ADAM CADWALLADER	2,000,000
JUSTUS WILDE	JUSTUS WILDE	800,000
JASON BYRNE	JJ VENTURES LTD	1,200,000
MICHAEL JOHNSTONE	SPICERACK PTY LTD <MYZL FAMILY A/C>	2,000,000



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Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://www.asx.com.au/asx/statistics/displayAnnouncement.do?display=pdf&idsId=02374906>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

6,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
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4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
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New class - code to be confirmed : Class C Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.15 expiring 16/07/2024	5,000,000
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New class - code to be confirmed : Class D Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.18 expiring 16/07/2024	5,000,000
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New class - code to be confirmed : Class E Performance Rights Issue Vest upon the 30-day VWAP being at least \$0.25 expiring 16/07/2024	6,000,000
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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

☒ Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

18/6/2021