

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	16 April 2021

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	16 July 2021
No. of securities held prior to change	2,941,290 Ordinary Shares 741,349 Options ex 8¢ expiring 30/9/2023 3,125,000 Class A Performance Rights exp 20/12/22 2,083,334 Class B Performance Rights exp 20/12/22
Class	a) Class C Performance Rights exp 16/7/24 b) Class D Performance Rights exp 16/7/24 c) Class E Performance Rights exp 16/7/24
Number acquired	a) 2,000,000 b) 2,000,000 c) 2,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	2,941,290 Ordinary Shares 741,349 Options ex 8¢ expiring 30/9/2023 3,125,000 Class A Performance Rights exp 20/12/22 2,083,334 Class B Performance Rights exp 20/12/22 2,000,000 Class C Performance Rights exp 16/7/24 2,000,000 Class D Performance Rights exp 16/7/24 2,000,000 Class E Performance Rights exp 16/7/24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under Employee Long Term Incentive Plan and approved by shareholders on 18 June 2021

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
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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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	Jason Byrne
Date of last notice	16 April 2021

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	16 July 2021
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. 1,394,164 Ordinary Shares2. 297,082 options exercisable at 8¢ expiring 30/9/20233. 2,418,081 Ordinary Shares3. 142,698 options exercisable at 8¢ expiring 30/9/20234. 4,686,538 Ordinary shares4. 702,165 options exercisable at 8¢ expiring 30/9/2023
Class	<ol style="list-style-type: none">a) Class C Performance Rights exp 16/7/24b) Class D Performance Rights exp 16/7/24c) Class E Performance Rights exp 16/7/24

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Number acquired	a) 1,200,000 b) 1,200,000 c) 1,200,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	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. 1,394,164 Ordinary Shares 2. 297,082 options exercisable at 8¢ expiring 30/9/2023 3. 2,418,081 Ordinary Shares 3. 142,698 options exercisable at 8¢ expiring 30/9/2023 3. 1,200,000 Class C Performance Rights exp 16/7/24 3. 1,200,000 Class D Performance Rights exp 16/7/24 3. 1,200,000 Class D Performance Rights exp 16/7/24 4. 4,686,538 Ordinary shares 4. 702,165 options exercisable at 8¢ expiring 30/9/2023
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights issued under Employee Long Term Incentive Plan and approved by shareholders on 18 June 2021

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
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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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	Harley Grosser
Date of last notice	16 April 2021

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 (1 & 6) & Indirect (2, 3,4,5)
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. Capital H Management Pty Ltd2. Capital H Management Pty Ltd <Capital H A/C>3. Tracy & Robert & Harley Grosser <Dark Horse Superfund A/C>4. Capital H Inception Fund (Registered Holder J P Morgan Nominees Australia Pty Ltd)5. Capital H Active Fund (Registered Holder J P Morgan Nominees Australia Pty Ltd)6. Harley Grosser
Date of change	16 July 2021
No. of securities held prior to change	<ol style="list-style-type: none">1. 6,494,088 ordinary shares 830,348 options exercisable at \$0.08 expiring 30/9/20232. 564,404 ordinary shares 327,202 options exercisable at \$0.08 expiring 30/9/20233. 1,770,000 ordinary shares 176,499 options exercisable at \$0.08 expiring 30/9/20234. 31,782,478 ordinary shares 11,993,743 options exercisable at \$0.08 expiring 30/9/20235. 3,737,000 ordinary shares

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Class	a) Options exercisable at \$0.12 upon the MXO VWAP being at least \$0.15 expiring 16/07/2024 b) Options exercisable at \$0.1 upon the MXO VWAP being at least \$0.18 expiring 16/07/2024 c) Options exercisable at \$0.12 upon the MXO VWAP being at least \$0.25 expiring 16/07/2024
Number acquired	a) 4,000,000 b) 2,400,000 c) 1,538,461
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) Nil c) Nil
No. of securities held after change	1. 6,494,088 ordinary shares 830,348 options exercisable at \$0.08 expiring 30/9/2023 2. 564,404 ordinary shares 327,202 options exercisable at \$0.08 expiring 30/9/2023 3. 1,770,000 ordinary shares 176,499 options exercisable at \$0.08 expiring 30/9/2023 4. 31,782,478 ordinary shares 11,993,743 options exercisable at \$0.08 expiring 30/9/2023 5. 3,737,000 ordinary shares 6. 4,000,000 options exercisable at \$0.12 upon the MXO VWAP being at least \$0.15 expiring 16/07/2024 6. 2,400,000 options exercisable at \$0.1 upon the MXO VWAP being at least \$0.18 expiring 16/07/2024 6. 1,538,461 options exercisable at \$0.12 upon the MXO VWAP being at least \$0.25 expiring 16/07/2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued under Employee Long Term Incentive Plan and approved by shareholders on 18 June 2021

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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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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	Justus Wilde
Date of last notice	16 April 2021

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	16 July 2021
No. of securities held prior to change	1. 1,376,821 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. 2,418,081 Ordinary Shares 2. 142,698 options exercisable at \$0.08 expiring 30/9/2023
Class	a) Class C Performance Rights exp 16/7/24 b) Class D Performance Rights exp 16/7/24 c) Class E Performance Rights exp 16/7/24
Number acquired	a) 800,000 b) 800,000 c) 800,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 1,376,821 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 1. 800,000 Class C Performance Rights exp16/7/24 1. 800,000 Class D Performance Rights exp16/7/24 1. 800,000 Class E Performance Rights exp16/7/24 2. 2,418,081 Ordinary Shares 2. 142,698 options exercisable at \$0.08 expiring 30/9/2023 2. 1,200,000 Class C Performance Rights exp16/7/24 2. 1,200,000 Class D Performance Rights exp16/7/24 2. 1,200,000 Class E Performance Rights exp16/7/24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under Employee Long Term Incentive Plan and approved by shareholders on 18 June 2021

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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