

23 September 2021  
Market Announcements Platform  
ASX Limited

## Closing Date for Nominations

Motio Ltd (**Motio** or the **Company**), advises that its Annual General Meeting will be held on Friday 12 November 2021. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders. The Company will follow any measures that may be set in place by the Australian and New South Wales governments with regards to restrictions of gatherings and the implementation of social distancing requirements, at the time of the meeting.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 12.6.2 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director, is Friday 24<sup>th</sup> September 2021.

Any nominations must be received at the Company's registered office by no later than 5:00pm (WST) on Friday 24<sup>th</sup> September 2021.

This announcement has been authorised by the Board of Motio Ltd.

**ENDS**

Matthew Foy  
**Company Secretary**  
Motio Ltd