

16 November 2021
Market Announcements Platform
ASX Limited

Appendix 3Y: Change in Director Interest Notice

Motio Ltd (**Motio** or the **Company**) refers to the attached Appendix 3Y - Change of Director's Interest Notice for Harley Grosser.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises as follows:

1. The Appendix 3Y has been lodged late due to an administrative oversight.
2. The Company advises that it is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B.
3. The Company has put in place a set procedure to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B.
4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

This announcement has been authorised by the Managing Director of Motio Ltd.

ENDS

Media & Investor relations

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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	Harley Grosser
Date of last notice	10 November 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	8 and 10 November 2021

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Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> 6,494,088 ordinary shares 830,348 options exercisable at \$0.08 expiring 30/9/2023 564,404 ordinary shares 327,202 options exercisable at \$0.08 expiring 30/9/2023 1,770,000 ordinary shares 176,499 options exercisable at \$0.08 expiring 30/9/2023 32,460,687 ordinary shares 11,993,743 options exercisable at \$0.08 expiring 30/9/2023 3,737,000 ordinary shares 4,000,000 options exercisable at \$0.12 upon the MXO VWAP being at least \$0.15 expiring 16/07/2024 2,400,000 options exercisable at \$0.1 upon the MXO VWAP being at least \$0.18 expiring 16/07/2024 1,538,461 options exercisable at \$0.12 upon the MXO VWAP being at least \$0.25 expiring 16/07/2024
Class	Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 6,957 Ordinary Shares 2,314,834 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$0.097 per share \$0.090 per share
No. of securities held after change	<ol style="list-style-type: none"> 6,494,088 ordinary shares 830,348 options exercisable at \$0.08 expiring 30/9/2023 564,404 ordinary shares 327,202 options exercisable at \$0.08 expiring 30/9/2023 1,770,000 ordinary shares 176,499 options exercisable at \$0.08 expiring 30/9/2023 34,782,478 ordinary shares 11,993,743 options exercisable at \$0.08 expiring 30/9/2023 3,737,000 ordinary shares 4,000,000 options exercisable at \$0.12 upon the MXO VWAP being at least \$0.15 expiring 16/07/2024 2,400,000 options exercisable at \$0.1 upon the MXO VWAP being at least \$0.18 expiring 16/07/2024 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	On market acquisition of ordinary shares

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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

⁺ See chapter 19 for defined terms.