

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	14 December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 March 2024
No. of securities held prior to change	9,405,634 Ordinary Shares 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
Class	Ordinary Shares
Number acquired	60,000 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share

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No. of securities held after change	9,465,634 Ordinary Shares 2,000,000 Class C Performance Rights exp 16/7/24 2,000,000 Class D 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	On market trade

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

⁺ See chapter 19 for defined terms.

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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	8 November 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Capital H Management Pty Ltd 2. 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
Dates of change	29 February 2024

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No. of securities held prior to change	1. 7,331,588 ordinary shares 2. 664,404 ordinary shares 3. 1,770,000 ordinary shares 4. 36,941,553 ordinary shares 5. 5,244,649 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 \$0.12 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
Class	Fully Paid Ordinary Shares
Number acquired	50,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.027 per share
No. of securities held after change	1. 7,381,588 ordinary shares 2. 664,404 ordinary shares 3. 1,770,000 ordinary shares 4. 36,941,553 ordinary shares 5. 5,244,649 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 \$0.12 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	On market trade

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

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.