

September 16, 2024

Market Announcements Platform
ASX Limited

Closing Date for Director Nominations

Motio Ltd (**Motio** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting will be held on Thursday, 14 November 2024. Further details in respect of the Annual General Meeting will be provided in the Notice of Meeting to be dispatched to Shareholders.

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 nomination from persons wishing to be considered for election as a director is Friday, 20 September 2024.

Any nominations must be received at the Company's registered office by no later than 5:00pm (EST) on Friday, 20 September 2024.

This announcement has been authorised for release by:

Matthew Foy
Company Secretary

ABOUT MOTIO LIMITED

Motio is a leading Audience Experience & Digital Place-Based media company. It is focussed on creating engaging content & utility communication for brands, customers and its commercial partners across its expansive digital marketing environments. Its networks leverage long dwell time, delivering powerful, contextual connections to audiences, underpinned with first party data and location intelligence technology.