

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	Jason Byrne
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 & 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 2024
No. of securities held prior to change	<ol style="list-style-type: none">1. 1,320,000 Ordinary Shares2. 1,394,164 Ordinary Shares3. 3,768,081 Ordinary Shares3. 1,200,000 Class C Performance Rights exp 16/7/243. 1,200,000 Class D Performance Rights exp 16/7/243. 1,200,000 Class D Performance Rights exp 16/7/244. 6,044,511 Ordinary Shares
Class	Class C Performance Rights exp 16/7/24 Class D Performance Rights exp 16/7/24 Class D Performance Rights exp 16/7/24
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	3. 1,200,000 3. 1,200,000 3. 1,200,000
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 2. 1,394,164 Ordinary Shares 3. 3,768,081 Ordinary Shares 4. 6,044,511 Ordinary Shares
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>	Expiry of Performance Rights

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

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

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If prior written clearance was provided, on what date was this provided?	N/A
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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	3 May 2024

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 2024
No. of securities held prior to change	9,538,917 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	Class C Performance Rights exp 16/7/24 Class D Performance Rights exp 16/7/24 Class E Performance Rights exp 16/7/24
Number acquired	Nil
Number disposed	2,000,000 2,000,000 2,000,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	9,538,917 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Performance Rights

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	Harley Grosser
Date of last notice	6 March 2024

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.	<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
Dates of change	16 July 2024

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No. of securities held prior to change	<ol style="list-style-type: none"> 7,381,588 ordinary shares 664,404 ordinary shares 1,770,000 ordinary shares 36,941,553 ordinary shares 5,244,649 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 \$0.12 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	<ol style="list-style-type: none"> options exercisable at \$0.12 upon the MXO VWAP being at least \$0.15 expiring 16/07/2024 options exercisable at \$0.12 upon the MXO VWAP being at least \$0.18 expiring 16/07/2024 options exercisable at \$0.12 upon the MXO VWAP being at least \$0.25 expiring 16/07/2024
Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> 4,000,000 2,400,000 1,538,461
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"> 7,381,588 ordinary shares 664,404 ordinary shares 1,770,000 ordinary shares 36,941,553 ordinary shares 5,244,649 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options unexercised

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

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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.