MXO
ASX Release

motio

April 1, 2022
Market Announcements Platform
ASX Limited

Notice Given Under Section 708A(5)(e) of the Corporations Act

Motio Ltd (**Motio** or the **Company**) hereby gives notice to ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**) that on 31 March 2022 it issued and allotted a total of 3,750,000 fully paid ordinary shares in the capital of the Company (**Shares**) without disclosure under Part 6D.2 of the Corporations Act:

The Shares are part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

An Appendix 2A has been lodged today with respect to the Shares issued and the Company hereby notifies ASX under s708A(5)(e) of the Corporations Act that:

1. the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act.
2. as at the date of this notice the Company has complied with:

   (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and

   (b) section 674 of the Corporations Act.
3. as at the date of this notice there is no "excluded information" (as defined in sections 708A (7) and (8) of the Corporations Act) which is required to be disclosed by the Company.

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.