

Section 1: Issuer information	
Name of issuer	MOVE Logistics Group Limited
NZX ticker code	MOV
Class of financial product	Ordinary shares
ISIN (If unknown, check on NZX website)	NZMOWE0001S5
Currency	NZD
Section 2: Capital change details	
Number issued/acquired/redeemed	45,877
Nominal value (if any)	N/A
Issue/acquisition/redemption price per security	\$0.69 per share (representing the volume weighted average price of a share on the NZX Market at the time the relevant grant was made under the Plan).
Nature of the payment (for example, cash or other consideration)	Cash
Amount paid up (if not in full)	Fully paid up
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) <sup>1</sup>	0.039%
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	N/A
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Allotment of ordinary shares under a Long Term Incentive Plan for executives of MOV
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	116,385,129
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	N/A

<sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Listing Rule 4.6 and Board Resolution
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	N/A
Date of issue/acquisition/redemption <sup>2</sup>	27/04/22
<b>Section 3: Authority for this announcement and contact person</b>	
Name of person authorised to make this announcement	Lee Banks
Contact person for this announcement	Lee Banks
Contact phone number	027 525 2876
Contact email address	<a href="mailto:Lee.Banks@moveologistics.co.nz">Lee.Banks@moveologistics.co.nz</a>
Date of release through MAP	27/04/22

---

<sup>2</sup> Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).