Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity	**BikeExchange Limited**
ABN	**24 625 305 240**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dominic O'Hanlon
Date of appointment	16 June 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities** Nil

Part 3 – 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	a) (Director Appointment Letter) Shareholder approval will be sought at the next shareholder meeting of the Company to issue to Mr O'Hanlon (or his nominee) 3,000,000 fully paid ordinary shares at $0.02 in lieu of a cash payment for his annual non-executive director fee of $60,000. b) (Consultancy Agreement) Shareholder approval will be sought at the next shareholder meeting of the Company to issue to entities related to Mr O'Hanlon 2,000,000 fully paid ordinary shares and 30,00,000 unlisted options in lieu of a cash payment for services to be provided under a consultancy agreement. c) (Placement) The Company also proposes to raise up to an additional $500,000 via a placement to entities related to Mr O'Hanlon through the issue of up to an additional 25,000,000 fully paid ordinary shares at $0.02. This is subject to shareholder approval which will be sought at the next shareholder meeting of the Company.

Nature of interest	a) Indirect b) Indirect c) Indirect
Name of registered holder (if issued securities)	a) Flare Pty Ltd ATF The DomKaz Trust b) Flare Ventures Pty Ltd c) The O'Hanlon Superannuation Fund and/or Flare Pty Ltd ATF The DomKaz Trust
No. and class of securities to which interest relates	a) 3,000,000 fully paid ordinary shares b) 2,000,000 fully paid ordinary shares and 30,00,000 unlisted options c) 25,000,000 fully paid ordinary shares

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