

## 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 30/9/2001.

<b>Name of entity</b>	MotorCycle Holdings Ltd
<b>ABN</b>	29 150 386 995

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.

<b>Name of Director</b>	David Ahmet
<b>Date of last notice</b>	2 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kenlake Pty Limited Mr Ahmet is a director and shareholder of Kenlake Pty Limited.
<b>Date of change</b>	29 August 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> Fully paid ordinary shares: 988,757 Performance rights 383,684  <b>Indirect</b> Fully paid ordinary shares: <ul style="list-style-type: none"><li>Kenlake Pty Limited<sup>1</sup> 4,179,394</li><li>Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust<sup>2</sup> 6,393,379</li></ul> <small><sup>1</sup> Mr Ahmet is a director and shareholder of Kenlake Pty Limited; <sup>2</sup> Mr Ahmet is a director and shareholder of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust.</small>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	Nil
<b>Number disposed</b>	5,000,000 Shares

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.60 per Share
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>Fully paid ordinary shares: 168,151</p> <p>Performance rights: 162,836</p> <p><b>Indirect</b></p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> <li>Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust<sup>1</sup> 6,393,379</li> </ul> <p><sup>1</sup>Mr Ahmet is a director and shareholder of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	MotorCycle Holdings Ltd
<b>ABN</b>	29 150 386 995

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.

<b>Name of Director</b>	Michael Poynton
<b>Date of last notice</b>	2 May 2025

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd
<b>Date of change</b>	29 August 2025
<b>No. of securities held prior to change</b>	<b>Direct</b> Performance rights 146,492  <b>Indirect</b> Fully paid ordinary shares: <ul style="list-style-type: none"><li>MRP Mojo Motorcycles Pty Ltd<sup>1</sup> 5,769,500</li></ul> <small><sup>1</sup> Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd.</small>
<b>Class</b>	Fully Paid Ordinary Shares ( <b>Shares</b> )
<b>Number acquired</b>	Nil
<b>Number disposed</b>	4,000,000 Shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.6000 per Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> Performance rights 146,492
	<b>Indirect</b> Fully paid ordinary shares: <ul style="list-style-type: none"> <li>MRP Mojo Motorcycles Pty Ltd<sup>1</sup> 1,769,500</li> </ul> <sup>1</sup> Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of Entity</b>	MotorCycle Holdings Limited
<b>ABN</b>	29 150 386 995

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.

<b>Name of Director</b>	Peter Henley
<b>Date of last notice</b>	22 May 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mirai Holdings Pty Ltd <Peter Willian Henley SF A/C> <i>Peter Henley is a member of the Peter William Henley Superannuation Fund and a director of Mirai Holdings Pty Ltd</i>
<b>Date of change</b>	29 August 2025
<b>No. of securities held prior to change</b>	101,264
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	6,869
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.67 per share
<b>No. of securities held after change</b>	94,395
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.