

24 March 2023

Final Directors' Interest Notices – David Foster and Warren Bee

MotorCycle Holdings Limited ('the Company') attaches an Appendix 3Z for David Foster and for Warren Bee ('the Announcements').

The Company acknowledges that Mr. Foster and Mr. Bee retired on 23 December 2022, and that in accordance with Listing Rule 3.19A.3, the Announcements were required to be lodged with ASX no more than 5 business days after that date.

Due to an administrative oversight, the Announcements have been lodged late.

To meet its obligations under Listing Rule 3.19B the Company has a deed in place with each of its Directors requiring them to promptly give the Company any information the Director has or is able to obtain which the Company needs to comply with its disclosure obligations. The deed specifically cites Listing Rule 3.19A.

The Company confirms that its arrangement with Directors is adequate to meet its obligations under Listing Rule 3.19B. It further confirms that the arrangement is enforced through regular communication between Directors and the Company Secretary.

This announcement was authorised for release by the Company Secretary.

-ENDS-

For further information please contact:

Nicole Spink
Company Secretary
MotorCycle Holdings Limited
Phone: 07 3380 2290

Appendix 3Z

Final 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	MotorCycle Holdings Limited
ABN	29 150 386 995

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Foster
Date of last notice	8 March 2021
Date that director ceased to be director	23 December 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.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
Foster Coastal Investments Pty Ltd <Foster Coastal S/F A/C> <i>[David Foster is a member of Foster Coastal Superannuation Fund and a Director of Foster Coastal Investments Pty Ltd]</i>	49,151 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Final 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	MotorCycle Holdings Limited
ABN	29 150 386 995

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Warren Bee
Date of last notice	8 March 2021
Date that director ceased to be director	23 December 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
43,958 fully paid ordinary shares (jointly held with Sue Grant).

Appendix 3Z

Final Director's Interest Notice

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

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.

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
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.