

# 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 30/09/01 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>	David Hedley Ahmet
<b>Date of last notice</b>	9 June 2023

### **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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 August 2023 and 5 September 2023

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>Direct</b>
	Fully paid ordinary shares: 892,705
	Performance rights 469,987
	<b>Indirect</b>
Fully paid ordinary shares:	
<ul style="list-style-type: none"> <li>• Kenlake Pty Limited ATF Ahmet Family Trust<sup>1</sup> 4,199,856</li> <li>• Greenslide Pty Ltd<sup>2</sup> 6,300,000</li> <li>• Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust<sup>3</sup> 72,917</li> </ul>	
	<p><sup>1</sup>David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust</p> <p><sup>2</sup>David Ahmet is a Director and Shareholder</p> <p><sup>3</sup>David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust</p>
<b>Class</b>	Fully paid ordinary shares Performance Rights
<b>Number acquired</b>	96,052 Fully paid MTO ordinary shares issued on vesting of 96,052 Performance rights.
<b>Number disposed</b>	192,104 Performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Nil consideration for 96,052 fully paid ordinary shares issued on vesting of Performance Rights.</p> <p>Value of AUD\$2.30 per ordinary share based on the closing share price on 4 September 2023.</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>Fully paid ordinary shares: 988,757</p> <p>Performance rights 277,883</p> <p><b>Indirect</b></p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> <li>• Kenlake Pty Limited ATF Ahmet Family Trust<sup>1</sup> 4,199,856</li> <li>• Greenslide Pty Ltd<sup>2</sup> 6,300,000</li> <li>• Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust<sup>3</sup> 72,917</li> </ul> <p><sup>1</sup>David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust  <sup>2</sup>David Ahmet is a Director and Shareholder  <sup>3</sup>David Ahmet is a Director 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	<p>Lapse of 96,052 performance rights due to vesting conditions for Tranche 1 for the performance period 1 July 2020 to 30 June 2023 not being met.</p> <p>Conversion of 96,052 performance rights to fully paid ordinary shares.</p>

**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

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

<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 this provided?</b>	N/A

---

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