

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

Name of Entity	MotorCycle Holdings Limited
ABN	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.

Name of Director	David Hedley Ahmet
Date of last notice	5 September 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 December 2023

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No. of securities held prior to change	Direct	
	Fully paid ordinary shares:	988,757
	Performance rights	277,883
	Indirect	
	Fully paid ordinary shares:	
	<ul style="list-style-type: none"> • Kenlake Pty Limited ATF Ahmet Family Trust¹ 4,199,856 • Greenslide Pty Ltd² 6,300,000 • Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust³ 72,917 	
	<p>¹David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust</p> <p>²David Ahmet is a Director and Shareholder</p> <p>³David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust</p>	
Class	Performance Rights	
Number acquired	220,384 Performance Rights	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u> Fully paid ordinary shares: 988,757</p> <p>Performance rights 498,267</p> <p><u>Indirect</u> Fully paid ordinary shares:</p> <ul style="list-style-type: none"> • Kenlake Pty Limited ATF Ahmet Family Trust¹ 4,199,856 • Greenslide Pty Ltd² 6,300,000 • Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust³ 72,917 <p>¹David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust ²David Ahmet is a Director and Shareholder ³David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights under FY2024 Long Term Incentive Plan, approved by Shareholders on 29 November 2023.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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

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

Name of Entity	MotorCycle Holdings Limited
ABN	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.

Name of Director	Michael Ross Poynton
Date of last notice	28 March 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.

Direct or indirect interest	Direct										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.											
Date of change	18 December 2023										
No. of securities held prior to change	<p>Indirect, fully paid ordinary shares:</p> <table> <tr> <td>MRP Mojo Motorcycles Pty Ltd</td> <td style="text-align: right;">6,519,500</td> </tr> <tr> <td colspan="2"><i>[Michael Ross Poynton is sole Director and Secretary of MRP Mojo Motorcycles Pty Ltd]</i></td> </tr> <tr> <td>MRP Investments Pty Ltd</td> <td style="text-align: right;">141,211</td> </tr> <tr> <td colspan="2"><i>[Michael Ross Poynton is sole Director and Secretary of MRP Investments Pty Ltd]</i></td> </tr> <tr> <td style="text-align: right;">TOTAL FULL PAID ORDINARY SHARES:</td> <td style="text-align: right;">6,660,711</td> </tr> </table>	MRP Mojo Motorcycles Pty Ltd	6,519,500	<i>[Michael Ross Poynton is sole Director and Secretary of MRP Mojo Motorcycles Pty Ltd]</i>		MRP Investments Pty Ltd	141,211	<i>[Michael Ross Poynton is sole Director and Secretary of MRP Investments Pty Ltd]</i>		TOTAL FULL PAID ORDINARY SHARES:	6,660,711
MRP Mojo Motorcycles Pty Ltd	6,519,500										
<i>[Michael Ross Poynton is sole Director and Secretary of MRP Mojo Motorcycles Pty Ltd]</i>											
MRP Investments Pty Ltd	141,211										
<i>[Michael Ross Poynton is sole Director and Secretary of MRP Investments Pty Ltd]</i>											
TOTAL FULL PAID ORDINARY SHARES:	6,660,711										
Class	Performance Rights										
Number acquired	36,732										

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Direct</u></p> <p>Performance rights 36,732</p> <p><u>Indirect</u></p> <p>Fully paid ordinary shares:</p> <p>MRP Mojo Motorcycles Pty Ltd 6,519,500 <i>[Michael Ross Poynton is sole Director and Secretary of the MRP Mojo Motorcycles Pty Ltd]</i></p> <p>MRP Investments Pty Ltd 141,211 <i>[Michael Ross Poynton is sole Director and Secretary of MRP Investments Pty Ltd]</i></p> <p style="text-align: right;">TOTAL FULL PAID ORDINARY SHARES: 6,660,711</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights under FY2024 Long Term Incentive Plan, approved by Shareholders on 29 November 2023.

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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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