

3 April 2025

DIRECTOR APPOINTMENT

MotorCycle Holdings Limited (ASX: MTO) (the **Company**) is pleased to announce the appointment of Ms Nikki Thomas as an Independent Non-Executive Director effective 3 April 2025. Ms Thomas will be Chair of the Audit & Risk Committee upon her appointment.

Ms Thomas is an accomplished Global Equities Portfolio Manager with over 30 years of experience in the financial services industry. As a Chartered Financial Analyst (CFA), Ms Thomas brings a rigorous analytical approach to portfolio management and has a deep understanding of global equities markets and corporate strategy.

Ms Thomas's focus in Global Equities began in 2007 as a founding team member at Magellan Financial Group and helped grow the company to over \$60B of assets under management. In 2018 she joined Alphinity Global and helped it establish and grow its presence in the Australian retail market. Ms Thomas currently works at Magellan, having returned in 2022. She previously held senior roles at Deutsche Bank and Bankers Trust where she specialised in Australian listed equities focussed on consumer industries including Discretionary Retail, Supermarkets and Consumer Goods working closely with institutional investors and listed corporates.

Ms Thomas holds a Bachelor of Commerce from UNSW, became a Chartered Accountant while working at Price Waterhouse and is a Chartered Financial Analyst.

Non-Executive Chair, Rick Dennis commented,

"Nikki has significant executive leadership experience in financial services and equity markets. Her knowledge and experience will further enhance the Board's broad range of skills, experience and diversity and we are very pleased that she is joining the MTO Board. We warmly welcome Nikki to MTO."

Ms Thomas will stand for election at MTO's 2025 Annual General Meeting in accordance with ASX Listing Rule 14.4.

-ENDS-

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

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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	MotorCycle Holdings Ltd
ABN	29 150 386 995

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	Nicola Thomas
Date of appointment	3 April 2025

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
27,000 Fully Paid Ordinary Shares

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
N/A	N/A

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