

ASX ANNOUNCEMENT
(ASX: MTO)



2 May 2025

APPENDIX 3Y – MICHAEL POYNTON

MotorCycle Holdings Limited (ASX: MTO) (the **Company**) refers to the attached Appendix 3Y – Change of Director's Interest Notice for Mr Michael Poynton (Chief Operations Officer and Executive Director).

Mr Poynton has sold 891,211 shares at \$2.200 per share, representing 1.22% of the Company's issued capital. Following the sale, Mr Poynton retains 5,769,500 shares in MTO, representing 7.82% of issued capital.

Mr Poynton has advised that the share sale has been undertaken for a personal property purchase, and remains fully committed to MTO's long-term growth and performance.

Mr Poynton has fully complied with the Company's Securities Trading Policy and the Company continues to comply with its continuous disclosure obligations.

-ENDS-

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

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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.

Name of entity	MotorCycle Holdings Ltd
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 Poynton
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (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
Date of change	29 April 2025
No. of securities held prior to change	<p><u>Direct</u></p> <p>Performance rights 146,492</p> <p><u>Indirect</u></p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> MRP Mojo Motorcycles Pty Ltd¹ 6,519,500 MRP Investments Pty Ltd² 141,211 <p><small>¹ Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd. ² Mr Poynton is a director of MRP Investments Pty Ltd.</small></p>
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	891,211
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.2000 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct Performance rights	146,492
	Indirect Fully paid ordinary shares: <ul style="list-style-type: none"> MRP Mojo Motorcycles Pty Ltd¹ ¹ Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd.	5,769,500
Nature of change 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.

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
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 it provided?	N/A

⁺ See chapter 19 for defined terms.