



APPENDIX 4E

PRELIMINARY FINAL REPORT

MOTORCYCLE HOLDINGS LIMITED

68 Moss Street
Slacks Creek QLD 4127

☎ +61 7 3380 2290

www.mcholdings.com.au

APPENDIX 4E: PRELIMINARY FINAL REPORT

REPORTING PERIOD

Preliminary final report for the financial year ended 30 June 2024.

Previous corresponding period is the financial year ended 30 June 2023.

RESULTS FOR ANNOUNCEMENT TO THE MARKET

RESULTS FOR ANNOUNCEMENT TO THE MARKET	CHANGE FROM PREVIOUS CORRESPONDING PERIOD		TO \$'000
Revenue from ordinary activities	Increase	1%	582,318
Profit from ordinary activities after tax attributable to members	Decrease	(39%)	14,131
Net profit for the period attributable to members	Decrease	(41%)	13,651

DIVIDENDS	AMOUNT PER SECURITY	FRANKED AMOUNT PER SECURITY
Final dividend payable	\$0.07	\$0.07
Record date for determining entitlement to the final dividend		20 September 2024
Date the final dividend is payable		04 October 2024

NET TANGIBLE ASSETS	30 JUNE 2024	30 JUNE 2023
Net tangible assets per security	\$0.12	\$0.10

OTHER DISCLOSURES

Additional Appendix 4E disclosure requirements and commentary on significant features of operating performance, results of segments, trends in performance and other factors which have affected the results for the period are contained in the 2024 Annual Report and accompanying results announcement and 2024 full year results presentation.

This document should be read in conjunction with the 2024 Annual Report and accompanying results announcement and 2024 full year results presentation.

This report is based on consolidated financial statements contained in the 2024 Annual Report, which have been audited by KPMG.

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Pursuant to ASX Listing Rule 3.13.1 MotorCycle Holdings Limited (ASX: MTO) advises that it will hold its 2024 Annual General Meeting on Wednesday 27 November 2024.

MTO will accept nominations for the election of directors up until 5pm AEST (Brisbane Time) on Wednesday 25 September 2024, in accordance with ASX Listing Rule 14.3.