

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	BikeExchange Limited
ABN	24 625 305 240

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	Gregg Taylor
Date of last notice	12 February 2021

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>	G & S Taylor Pty Ltd <Taylor Family S/F A/C>
Date of change	28 February 2022 to 4 March 2022
No. of securities held prior to change	<u>Indirect:</u> 19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Ethan Taylor 19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Riley Taylor <u>Direct:</u> 2,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of: a) 5 February 2027, being 72 calendar months from the listing date; and b) the date that the director ceases to be an employee of the company and its related bodies corporate

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	600,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration of \$48,397.87
No. of securities held after change	<p><u>Indirect:</u></p> <p>19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Ethan Taylor</p> <p>19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Riley Taylor</p> <p>600,000 fully paid ordinary shares held in the name of G & S Taylor Pty Ltd <Taylor Family S/F A/C></p> <p><u>Direct:</u></p> <p>2,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of:</p> <ul style="list-style-type: none"> a) 5 February 2027, being 72 calendar months from the listing date; and b) the date that the director ceases to be an employee of the company and its related bodies corporate
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 purchases

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.