

ASX ANNOUNCEMENT
(ASX: MTO)



28 February 2025

DIRECTOR RESIGNATION

MotorCycle Holdings Limited (ASX: MTO) (the **Company**) advises that Mr Martin Ward has resigned as Non-Executive Director effective immediately.

Mr Ward has resigned due to recent additional commitments related to his other corporate roles, and is unable to commit to his role as a Non-Executive Director with the Company.

The Company would like to thank Mr Ward for his significant contribution since his appointment in 2022.

Non-Executive Chair, Rick Dennis commented,

"On behalf of the Board, I extend our thanks and appreciation to Martin who has been instrumental in the growth and direction of the Company. We wish him all the best in his future endeavours."

The Board continues to assess appropriate board composition and will update the market in respect to any additional appointments to the Board following Mr Ward's resignation.

-ENDS-

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

For further information, please contact:

Matthew Wiesner

Chief Executive Officer

+61 7 3380 5292

matthew.wiesner@mcholdings.com.au

Nicole Spink

Chief Financial Officer

+61 7 3380 2235

nicole.spink@mcholdings.com.au