

## 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.

<b>Name of entity</b>	MotorCycle Holdings Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Poynton
<b>Date of last notice</b>	18 December 2023

#### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest</b> (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>Performance rights 36,732</p> <p><b>Indirect</b></p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"><li>MRP Mojo Motorcycles Pty Ltd<sup>1</sup> 6,519,500</li><li>MRP Investments Pty Ltd<sup>2</sup> 141,211</li></ul> <p><sup>1</sup> Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd. <sup>2</sup> Mr Poynton is a director of MRP Investments Pty Ltd.</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	109,760 Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil per Performance Right

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>Performance rights 146,492</p> <p><b>Indirect</b></p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> <li>MRP Mojo Motorcycles Pty Ltd<sup>1</sup> 6,519,500</li> <li>MRP Investments Pty Ltd<sup>2</sup> 141,211</li> </ul> <p><sup>1</sup> Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd.  <sup>2</sup> Mr Poynton is a director of MRP Investments Pty Ltd.</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of Performance Rights for FY25, approved by Shareholders on 27 November 2024 subject to the Long Term Incentive Plan (approved by Shareholders on 29 November 2023).</p>

## 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.

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

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	MotorCycle Holdings Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	David Hedley Ahmet
<b>Date of last notice</b>	19 November 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.

<b>Direct or indirect interest</b>	Direct										
<b>Nature of indirect interest</b> (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>											
<b>Date of change</b>	29 November 2024 & 2 December 2024										
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <table><tr><td>Fully paid ordinary shares:</td><td>988,757</td></tr><tr><td>Performance rights</td><td>383,684</td></tr></table> <p><b>Indirect</b></p> <table><tr><td>Fully paid ordinary shares:</td><td></td></tr><tr><td>• Kenlake Pty Limited<sup>1</sup></td><td>4,179,394</td></tr><tr><td>• Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust<sup>2</sup></td><td>6,393,379</td></tr></table> <p><small><sup>1</sup> Mr Ahmet is a director and shareholder of Kenlake Pty Limited; <sup>2</sup> Mr Ahmet is a director and shareholder of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust.</small></p>	Fully paid ordinary shares:	988,757	Performance rights	383,684	Fully paid ordinary shares:		• Kenlake Pty Limited <sup>1</sup>	4,179,394	• Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust <sup>2</sup>	6,393,379
Fully paid ordinary shares:	988,757										
Performance rights	383,684										
Fully paid ordinary shares:											
• Kenlake Pty Limited <sup>1</sup>	4,179,394										
• Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust <sup>2</sup>	6,393,379										
<b>Class</b>	Performance Rights										
<b>Number acquired</b>	321,636 Performance Rights										
<b>Number disposed</b>	542,484 Performance Rights										

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil per Performance Right
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>Fully paid ordinary shares: 988,757</p> <p>Performance rights 162,836</p> <p><b>Indirect</b></p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> <li>Kenlake Pty Limited<sup>1</sup> 4,179,394</li> <li>Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust<sup>2</sup> 6,393,379</li> </ul> <p><sup>1</sup> Mr Ahmet is a director and shareholder of Kenlake Pty Limited;  <sup>2</sup> Mr Ahmet is a director and shareholder of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of Performance Rights for FY25, approved by Shareholders on 27 November 2024 subject to the Long Term Incentive Plan (approved by Shareholders on 29 November 2023).</p> <p>Cancellation of pro-rata Performance Rights due to retirement from Managing Director/CEO position and transfer to Non-Executive Director role on 2 December 2024.</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was it provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.