

# 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

<b>Name of Entity</b>	<b>MotorCycle Holdings Limited</b>
<b>ABN</b>	<b>29 150 386 995</b>

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>	28 May 2018

### 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>	Indirect																						
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kenlake Pty Limited ATF Ahmet Family Trust <i>David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust</i>																						
<b>Date of change</b>	28 February 2019																						
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Direct, fully paid ordinary shares:</td> <td style="text-align: right;">581,596</td> </tr> <tr> <td>Indirect, fully paid ordinary shares:</td> <td style="text-align: right;">10,479,394</td> </tr> <tr> <td colspan="2"><i>Kenlake Pty Limited ATF Ahmet Family Trust</i></td> </tr> <tr> <td colspan="2"><i>[David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust]</i></td> </tr> <tr> <td>Indirect, fully paid ordinary shares:</td> <td style="text-align: right;">72,917</td> </tr> <tr> <td colspan="2"><i>Netwealth Investments Limited (Wrap Services Account) as trustee for Kenlake Pty Limited ATF Ahmet Family Trust</i></td> </tr> <tr> <td colspan="2"><i>[David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust]</i></td> </tr> <tr> <td><b>TOTAL FULL PAID ORDINARY SHARES:</b></td> <td style="text-align: right;"><b>11,133,907</b></td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Direct, performance rights</td> <td style="text-align: right;">86,905</td> </tr> <tr> <td><b>TOTAL PERFORMANCE RIGHTS:</b></td> <td style="text-align: right;"><b>86,905</b></td> </tr> </table>	Direct, fully paid ordinary shares:	581,596	Indirect, fully paid ordinary shares:	10,479,394	<i>Kenlake Pty Limited ATF Ahmet Family Trust</i>		<i>[David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust]</i>		Indirect, fully paid ordinary shares:	72,917	<i>Netwealth Investments Limited (Wrap Services Account) as trustee for Kenlake Pty Limited ATF Ahmet Family Trust</i>		<i>[David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust]</i>		<b>TOTAL FULL PAID ORDINARY SHARES:</b>	<b>11,133,907</b>			Direct, performance rights	86,905	<b>TOTAL PERFORMANCE RIGHTS:</b>	<b>86,905</b>
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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.50 per share
<b>No. of securities held after change</b>	<p>Direct, fully paid ordinary shares: 581,596</p> <p>Indirect, fully paid ordinary shares: 10,529,394</p> <p><i>Kenlake Pty Limited ATF Ahmet Family Trust</i> [David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust]</p> <p>Indirect, fully paid ordinary shares: 72,917</p> <p><i>Netwealth Investments Limited (Wrap Services Account) as trustee for Kenlake Pty Limited ATF Ahmet Family Trust</i> [David Ahmet is a Director of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust]</p> <p><b>TOTAL FULL PAID ORDINARY SHARES: 11,183,907</b></p> <p>Direct, performance rights 86,905</p> <p><b>TOTAL PERFORMANCE RIGHTS: 86,905</b></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	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.

<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

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<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 this provided?</b>	N/A

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