

ASX ANNOUNCEMENT
(ASX: MTO)



19 November 2024

APPENDIX 3Y – LATE LODGEMENT NOTICE

MotorCycle Holdings Limited (ASX: MTO) (the **Company**) refers to the attached Appendix 3Y – Change of Director’s Interest Notice for Mr David Ahmet (Managing Director).

Appropriate disclosure was provided to the ASX regarding the cancellation of performance rights at the relevant time as announced on 4 September 2024. The late lodgement of this Appendix 3Y was solely due to an administrative oversight and the Company took immediate steps to complete and lodge this Appendix 3Y as soon as they became aware of the oversight. This was not indicative of a systemic problem with the Company’s existing disclosure procedures.

The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company also believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

-ENDS-

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

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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.

Name of entity	MotorCycle Holdings Ltd
ABN	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.

Name of Director	David Hedley Ahmet
Date of last notice	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.

Direct or indirect interest	Direct				
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>					
Date of change	30 August 2024 and 14 and 15 November 2024				
No. of securities held prior to change	<p>Direct</p> <table> <tr> <td>Fully paid ordinary shares</td> <td>988,757</td> </tr> <tr> <td>Performance rights</td> <td>498,267</td> </tr> </table> <p>Indirect</p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> Kenlake Pty Limited¹ 4,199,856 Greenslide Pty Ltd² 6,300,000 Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust³ 72,917 	Fully paid ordinary shares	988,757	Performance rights	498,267
Fully paid ordinary shares	988,757				
Performance rights	498,267				
Class	Performance Rights				
Number acquired	Nil				

¹ Mr Ahmet is a director and shareholder of Kenlake Pty Limited.

² Mr Ahmet is a director and shareholder of Greenslide Pty Ltd.

³ Mr Ahmet is a director and shareholder of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust.

Number disposed	114,583 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil per Performance Right
No. of securities held after change	<p>Direct</p> <p>Fully paid ordinary shares: 988,757</p> <p>Performance rights 383,684</p> <p>Indirect</p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> • Kenlake Pty Limited¹ 4,179,394 • Netwealth Investments Limited (Wrap Services Account) ATF Kenlake Pty Limited ATF Ahmet Family Trust^{2,3} 6,393,379 <p><small>¹ Mr Ahmet is a director and shareholder of Kenlake Pty Limited; 20,462 Shares held by Kenlake Pty Limited were transferred to Netwealth Investments Limited (Wrap Services Account) on 14 November 2024.</small></p> <p><small>² Shares held by Greenslide Pty Ltd, were transferred to Netwealth Investments Limited (Wrap Services Account) on 15 November 2024.</small></p> <p><small>³ Mr Ahmet is a director and shareholder of Kenlake Pty Limited and a beneficiary of the Ahmet Family Trust.</small></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of shares between holders and lapse of conditional right to securities as the conditions were not met, or capable of being satisfied.

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

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