29 May 2026

MTO appoints New Chief Financial Officer

MotorCycle Holdings Limited (ASX: MTO) (the Company) advises that Ms Nicole Spink is stepping down as Chief Financial Officer (CFO) and Joint Company Secretary with effect from 31st May 2026.

MTO's Board of Directors thank Ms Spink for the valuable contribution she has made to MTO since being appointed CFO on 1 April 2024, and prior to that during her career spanning 17 years.

Independent Non-Executive Chair, Rick Dennis said: *"Nicole has made a significant impact during her time at MTO and has been instrumental in strengthening the Company's financial governance and reporting during a period of significant corporate activity. On behalf of the Board and the broader MTO team, I want to acknowledge and thank Nicole for her considerable contribution over the years and wish her all the best for her future endeavours."*

The Company has appointed Mr John Wadley as Chief Financial Officer with effect from 1 June 2026. Mr Wadley joined MTO in an interim capacity in October 2025 as Executive General Manager – Finance. He is a highly credentialed finance executive with more than 20 years' experience in ASX-listed companies operating across multiple jurisdictions, most recently at IPH Limited where he served as CFO from 2016 to 2025.

Matthew Wiesner, MTO's Chief Executive Officer said: *"We are delighted to appoint John to the position of Chief Financial Officer. His extensive experience is a perfect fit for our next phase of growth."*

ENDS.

This announcement has been authorised for release by the Board of Directors of MotorCycle Holdings Limited.

For further information contact:

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About MotorCycle Holdings

MotorCycle Holdings Limited is a leading retailer and wholesale distributor of motorcycles, parts, and accessories, with 55 retail and wholesale operations across Australia and New Zealand. The company offers customers a diverse portfolio of leading motorcycle and accessory brands, along with servicing, repairs, financing, and insurance services.

Important Information

This announcement may contain certain 'forward-looking statements' within the meaning of the securities laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of forward-looking words such as 'may,' 'should,' 'expect,' 'anticipate,' 'estimate,' 'scheduled,' or 'continue,' or the negative version of them or comparable terminology. Any forecasts or other forward-looking statements contained in this announcement are subject to known and unknown risks and uncertainties and may involve significant elements of subjective judgment and assumptions as to future events which may or may not be correct. There are usually differences between forecast and actual results because events and actual circumstances frequently do not occur as forecast and these differences may be material. MTO does not give any representation, assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will actually occur and you are cautioned not to place undue reliance on forward-looking statements.