

ASX ANNOUNCEMENT
(ASX: MTO)



2 October 2026

APPENDIX 3Y – MICHAEL POYNTON

MotorCycle Holdings Limited (ASX: MTO) (the **Company**) refers to the attached Appendix 3Y – Change of Director's Interest Notice for Mr Michael Poynton (Chief Operations Officer and Executive Director).

On 2 September 2026, an Appendix 3H was lodged in respect of performance rights that had lapsed, of which 18,366 performance rights related to Mr Poynton. The forfeiture of those performance rights has been included in this Appendix 3Y, together with the most recent conversion of FY24 performance rights into shares.

The Company acknowledges that the change in Mr Poynton's notifiable interest arising from the forfeiture was not included in an Appendix 3Y within the required timeframe under Listing Rule 3.19A. This was due to an administrative oversight and has been included in this notice to correct the disclosure.

-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

John Wadley

Chief Financial Officer

+61 7 3380 2290

john.wadley@mcholdings.com.au

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	Michael Poynton
Date of last notice	18 May 2026

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	(i) 2 September 2026 (lapse of performance rights); and (ii) 1 October 2026 (exercise of performance rights)
No. of securities held prior to change	Direct Performance rights 197,140 Indirect Fully paid ordinary shares: MRP Mojo Motorcycles Pty Ltd¹ 2,619,500 ¹ Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd.
Class	Performance rights Fully paid ordinary shares
Number acquired	18,366 fully paid ordinary shares
Number disposed	(i) 18,366 performance rights, lapsed on 2 September 2026; and (ii) 18,366 performance rights, exercised into shares on 1 October 2026 (36,732 performance rights disposed of in total)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) Lapse of performance rights (2 September 2026): Nil consideration (rights forfeited for no consideration); and (ii) Exercise of performance rights (1 October 2026): \$0.00 per share The securities were issued upon exercise of performance rights which entitle the holder to receive fully paid ordinary shares on satisfaction of certain application conditions.
No. of securities held after change	Direct Fully paid ordinary shares: 18,366 Performance rights: 160,408
	Indirect Fully paid ordinary shares:
	MRP Mojo Motorcycles Pty Ltd¹ 2,619,500 ¹ Mr Poynton is a director of MRP Mojo Motorcycles Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Performance rights lapsed due to vesting conditions not achieved. (ii) Shares being issued for nil consideration on conversion of vested performance rights.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.