

**ASX ANNOUNCEMENT**  
**(ASX: MTO)**



24 July 2024

**APPENDIX 3Z – LATE LODGEMENT NOTICE**

MotorCycle Holdings Limited (ASX: MTO) (the **Company**) attaches an Appendix 3Z for Ms Katie McNamara who resigned as a Director of the Company on 12 July 2024.

Appropriate disclosure was provided regarding Ms McNamara's resignation at the relevant time. However, due to an internal administrative oversight, the required Appendix 3Z was inadvertently not lodged. 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 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.

MTO considers its current policies and procedures are adequate but will ensure that future disclosures comply with the ASX listing rules timing requirements.

**-ENDS-**

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

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# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Katie McNamara
<b>Date of last notice</b>	8 November 2022
<b>Date that director ceased to be director</b>	12 July 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.