

ASX ANNOUNCEMENT
(ASX: MTO)



23 September 2025

NON-EXECUTIVE DIRECTOR RESIGNATION

MotorCycle Holdings Limited (ASX:MTO) (the **Company**) advises that Mr Dave Ahmet has resigned as a Non-Executive Director of the Board, effective at the close of business today due to personal and health reasons. Dave recently transitioned from his role as Managing Director/CEO to a Non-Executive Director position, and following the successful transition of CEO has now retired from the Board.

Rick Dennis, Chair of the Board said, *"On behalf of the Board, I would like to thank Dave for his leadership and contributions to the Company over the past 14 years and wish him well in his retirement."*

-ENDS-

This announcement was authorised for release by the Board of Directors.

For further information, please contact:

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