

Appendix 3X

Initial 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	BikeExchange Limited
ABN	24 625 305 240

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jade Leigh Wyatt
Date of appointment	3/02/2021

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.

Number & class of securities
1,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of: <ul style="list-style-type: none">a) 5 February 2027, being 72 calendar months from the listing date; andb) the date that the director ceases to be an employee of the company and its related bodies corporate.

+ See chapter 19 for defined terms.

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

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Surfwax Pty Ltd (ACN 127 436 784) as trustee for Jason Wyatt Family Trust (ABN 82 976 103 648) (Director's spouse is the sole director and shareholder of the trustee and a beneficiary of the trust)</p>	<p>25,128,791</p>
<p>WSG Holdings Pty Ltd ACN 133 112 964 as trustee for GSJ Unit Trust (Director's spouse is a director and shareholder of the trustee and a beneficiary of the trust)</p>	<p>4,989,459</p>

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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