

## 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BikeExchange Limited</b>
<b>ABN</b>	<b>24 625 305 240</b>

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.

<b>Name of Director</b>	Gregg Taylor
<b>Date of last notice</b>	12 February 2021

**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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G & S Taylor Pty Ltd <Taylor Family S/F A/C>
<b>Date of change</b>	28 February 2022 to 4 March 2022
<b>No. of securities held prior to change</b>	<p><u>Indirect:</u></p> <p>19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Ethan Taylor</p> <p>19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Riley Taylor</p> <p><u>Direct:</u></p> <p>2,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of:</p> <ul style="list-style-type: none"> <li>a) 5 February 2027, being 72 calendar months from the listing date; and</li> <li>b) the date that the director ceases to be an employee of the company and its related bodies corporate</li> </ul>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	600,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total consideration of \$48,397.87
<b>No. of securities held after change</b>	<p><u>Indirect:</u>            19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Ethan Taylor</p> <p>19,231 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Riley Taylor</p> <p>600,000 fully paid ordinary shares held in the name of G &amp; S Taylor Pty Ltd &lt;Taylor Family S/F A/C&gt;</p> <p><u>Direct:</u>            2,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of:</p> <ul style="list-style-type: none"> <li>a) 5 February 2027, being 72 calendar months from the listing date; and</li> <li>b) the date that the director ceases to be an employee of the company and its related bodies corporate</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchases

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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