

## 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>	Sam Salter
<b>Date of last notice</b>	16 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	3 March 2022
<b>No. of securities held prior to change</b>	<u>Indirect:</u> 4,827,729 Fully paid ordinary shares held in the name of WSG Holdings Pty Ltd as trustee for GSJ Unit Trust  25,128,791 Fully paid ordinary shares held in the name of Saltsam Pty Ltd as trustee for Salter Family Trust  <u>Direct:</u> 1,000,000 unlisted options, each exercisable at 26 cents per option
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,200,000 unlisted options each exercisable at \$0.45 per option and expiring 9 February 2028

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p><u>Indirect:</u>  4,827,729 Fully paid ordinary shares held in the name of WSG Holdings Pty Ltd as trustee for GSJ Unit Trust</p> <p>25,128,791 Fully paid ordinary shares held in the name of Saltsam Pty Ltd as trustee for Salter Family Trust</p> <p><u>Direct:</u>  1,000,000 unlisted options, each exercisable at 26 cents per option</p> <p>1,200,000 unlisted options, each exercisable at 45 cents per option and expiring 9 February 2028</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options pursuant to the Company's Employee Incentive Plan as approved by shareholders at the 2021 Annual General Meeting of the Company, held on 24 November 2021.

**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
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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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<sup>+</sup> See chapter 19 for defined terms.

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