

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

Name of entity	BikeExchange Limited
ABN	24 625 305 240

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.

Name of Director	Gregg Taylor
Date of last notice	13 July 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	G&S Taylor Pty Ltd <Taylor Family S/F A/C>
Date of change	31 October 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Indirect</u> 1,200,000 fully paid ordinary shares held in the name of G & S Taylor Pty Ltd <Taylor Family S/F A/C>*</p> <p>73,552 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Ethan Taylor</p> <p>73,552 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Riley Taylor</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"> a) 5 February 2027, being 72 calendar months from the listing date; and b) the date that the director ceases to be an employee of the company and its related bodies corporate <p><i>*The number of shares held by G&S Taylor Pty Ltd has been corrected following a typographical error on the Appendix 3Y released to the ASX on 13 July 2022</i></p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>5,500,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Deemed issue price of \$0.02 (2 cents) per share</p>

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No. of securities held after change	<p>Indirect:</p> <ol style="list-style-type: none"> 1) 6,700,000 fully paid ordinary shares held in the name of G & S Taylor Pty Ltd <Taylor Family S/F A/C> 2) 73,552 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Ethan Taylor 3) 73,552 fully paid ordinary shares held in the name of Mrs Samantha Jane Taylor as trustee for Riley Taylor <p>Direct:</p> <p>2,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of:</p> <ol style="list-style-type: none"> a) 5 February 2027, being 72 calendar months from the listing date; and b) the date that the director ceases to be an employee of the company and its related bodies corporate
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares in lieu of Director fees, as approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022.

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.

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

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

Part 3 – ⁺Closed period

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

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Name of entity	BikeExchange Limited
ABN	24 625 305 240

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.

Name of Director	Andrew Emerson Ryan
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Board of Works Pty Ltd (Director & Shareholder)
Date of change	31 October 2022
No. of securities held prior to change	50,447,670 - Ordinary Fully Paid Shares held in the name of Emerson Ryan Pty Ltd (Director and Shareholder) 1,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of: a) 5 February 2027; and b) the date that the director ceases to be an employee of the company and its related bodies corporate.
Class	Fully paid ordinary shares

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Number acquired	2,750,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.02 (2 cents) per share.
No. of securities held after change	<p><u>Indirect</u> 50,447,670 - Fully paid ordinary shares held in the name of Emerson Ryan Pty Ltd (Director and Shareholder)</p> <p>2,750,000 – Fully paid ordinary shares held in the name of Board of Works Pty Ltd (Director and Shareholder)</p> <p><u>Direct</u> 1,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of:</p> <p>a) 5 February 2027; and</p> <p>b) the date that the director ceases to be an employee of the company and its related bodies corporate.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Shares in lieu of Director fees as approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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

Part 3 – ⁺Closed period

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	BikeExchange Limited
ABN	24 625 305 240

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.

Name of Director	Dominic O'Hanlon
Date of last notice	27 June 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Dominic O'Hanlon and Mrs Karen O'Hanlon <O'Hanlon Superannuation Fund> Flare Ventures Pty Ltd
Date of change	31 October 2022
No. of securities held prior to change	Nil.
Class	<ol style="list-style-type: none">1) Fully paid ordinary shares2) Fully paid ordinary shares3) Fully paid ordinary shares4) Unlisted Options exercisable at \$0.03 (3 cents) and expiring 31 October 20275) Unlisted Options exercisable at \$0.06 (6 cents) and expiring 31 October 20276) Unlisted Options exercisable at \$0.09 (9 cents) and expiring 31 October 2027

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Number acquired	<ol style="list-style-type: none"> 1) 25,000,000 2) 3,125,000 3) 2,000,000 4) 10,000,000 5) 10,000,000 6) 10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1) \$0.02 (2 cents) per share 2) Deemed issue price of \$0.02 (2 cents) per share 3) Deemed issue price of \$0.02 (2 cents) per share 4) Nil 5) Nil 6) Nil
No. of securities held after change	<u>Indirect</u> 25,000,000 fully paid ordinary shares held in the name of Mr Dominic O'Hanlon and Mrs Karen O'Hanlon <O'Hanlon Superannuation Fund> 5,125,000 fully paid ordinary shares held in the name of Flare Ventures Pty Ltd. 10,000,000 Unlisted Options exercisable at \$0.03 (3 cents) and expiring 31 October 2027 held in the name of Flare Ventures Pty Ltd. 10,000,000 Unlisted Options exercisable at \$0.06 (6 cents) and expiring 31 October 2027 held in the name of Flare Ventures Pty Ltd. 10,000,000 Unlisted Options exercisable at \$0.06 (6 cents) and expiring 31 October 2027 held in the name of Flare Ventures Pty Ltd.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> 1) Participation in placement. Approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022. 2) Issue of Shares in lieu of Director fees as approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022. 3) Issue of Advisor fee shares as approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022. 4) Issue of Advisor Options as approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022. 5) Issue of Advisor Options as approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022. 6) Issue of Advisor Options as approved by Shareholders at the Company's Annual General Meeting held on 27 October 2022.
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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.

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

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

Part 3 – ⁺Closed period

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

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