

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	Andrew Emerson Ryan
Date of last notice	7 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GTR Ventures Pty Ltd <GTR Ventures Pty Ltd> (related party of Mr Andrew Ryan)
Date of change	22 December 2022
No. of securities held prior to 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 b) the date that the director ceases to be an employee of the company and its related bodies corporate.</p>

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Change of Director's Interest Notice

Class	Fully paid ordinary shares
Number acquired	15,625,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issue price of \$0.016 (1.6 cents) per share.
No. of securities held after change	<p><u>Indirect</u></p> <p>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>15,625,000 – Fully paid ordinary shares held in the name of GTR Ventures Pty Ltd <GTR Ventures Pty Ltd> (related party of Mr Andrew Ryan)</p> <p><u>Direct</u></p> <p>1,000,000 unlisted options each exercisable at 26 cents per option, expires on the earlier of:</p> <p>b) 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 Director Placement shares as approved by the Shareholders at the Company's Extraordinary General Meeting held on 21 December 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
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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
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

⁺ See chapter 19 for defined terms.

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