

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	Dominic O'Hanlon
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) 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>
Date of change	1 March 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><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>.</p> <p>5,125,000 fully paid ordinary shares held in the name of Flare Ventures Pty Ltd.</p> <p>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.</p> <p>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.</p> <p>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.</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>2,196,154</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.013 (1.3 cents) per share</p>
<p>No. of securities held after change</p>	<p><u>Indirect</u> 27,196,154 fully paid ordinary shares held in the name of Mr Dominic O'Hanlon and Mrs Karen O'Hanlon <O'Hanlon Superannuation Fund>.</p> <p>5,125,000 fully paid ordinary shares held in the name of Flare Ventures Pty Ltd.</p> <p>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.</p> <p>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.</p> <p>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.</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase
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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
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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