

1. Company details

Name of entity:	MotorCycle Holdings Limited
ABN:	29 150 386 995
Reporting period:	For the year ended 30 June 2025
Previous corresponding period:	For the year ended 30 June 2024

2. Results for announcement to the market

			\$'000
Revenues from ordinary activities	up	11.6% to	649,993
Profit from ordinary activities after tax attributable to the owners of MotorCycle Holdings Limited	up	27.5% to	18,022
Profit for the year attributable to the owners of MotorCycle Holdings Limited	up	27.5% to	18,022

Dividends

	Amount per security Cents	Franked amount per security Cents
Final dividend for the year ended 30 June 2024	7	7
Interim dividend for the year ended 30 June 2025	8	8

Declared after the end of the financial year

Directors have declared a fully franked final dividend of 5 cents per ordinary share payable on 24 September 2025 with a record date of 10 September 2025.

There is no dividend re-investment plan in operation.

Comments

The profit for the Group after providing for income tax amounted to \$18,022,000 (30 June 2024: \$14,131,000).

3. Control gained over entities

Not applicable.

4. Loss of control over entities

Not applicable.

5. Details of associates and joint venture entities

Name of associate / joint venture	Reporting entity's percentage holding	
	Reporting period %	Previous period %
MotorCycle Finance Pty Ltd	50.00%	50.00%

6. Audit qualification or review

Details of audit/review dispute or qualification (if any):

The financial statements have been audited and an unmodified opinion has been issued.

7. Date of AGM and Closing Date for Director Nominations

Pursuant to ASX Listing Rule 3.13.1, the Company advises that it will hold its 2025 Annual General Meeting on Wednesday 26 November 2025. The Company will accept nominations for the election of directors up until 5pm AEST (Brisbane Time) on Wednesday 24 September 2025, in accordance with ASX Listing Rule 14.3.

8. Attachments

Details of attachments (if any):

The Annual Report of MotorCycle Holdings Limited for the year ended 30 June 2025 is attached.

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