

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 YELLOW BRICK ROAD HOLDINGS LIMITED
ABN 44 119 436 083

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	Mark Leigh Bouris
Date of last notice	2 January 2015

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.	<p>(a) Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, is the registered holder of 49,453,865 ordinary shares, and also controls the voting rights of the 1,757,397 shares held by YBR Nominees Pty Limited.</p> <p>(b) YBR Nominees Pty Limited, which is controlled by Mark Bouris, is the registered (but not beneficial) holder of 1,757,397 ordinary shares.</p> <p>(c) Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, is the registered holder of 10,000,000 performance rights</p> <p>(d) Dual Crown Pty Ltd ATF The Bouris Superannuation Fund, of which Mark Bouris is the major beneficiary, is the registered holder of 68,925 ordinary shares</p>

+ See chapter 19 for defined terms.

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Date of change	15/09/2017
No. of securities held prior to change	(a) 49,453,865 ordinary shares (b) 1,757,397 ordinary shares (c) 10,000,000 performance rights (d) Nil
Class	Ordinary Shares
Number acquired	(d) 68,925
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,994.13 (i.e. \$0.145 per share)
No. of securities held after change	(a) 43,453,865 ordinary shares (b) 1,757,397 ordinary shares (c) 10,000,000 performance rights (d) 68,925 ordinary shares
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 acquisition

Part 2 – Change of director's interests in contracts N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.