

# 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

<b>Name of entity</b> eCargo Holdings Limited
<b>ABN</b> 601 083 069

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.

<b>Name of Director</b>	Mr. John Lau
<b>Date of last notice</b>	28 November 2018

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr. John Lau controls each of: <ul style="list-style-type: none"><li>• JL Enterprises Holdings Limited (registered holder of CDIs);</li><li>• and CS China Logistics Limited (former registered holders of CDIs); and</li><li>• EC-GO eCommerce Limited (new registered holder of CDIs transferred from CS China Logistics Limited).</li></ul>
<b>Date of change</b>	29 December 2020

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	Indirect: Total 396,872,460 CDIs including: <ul style="list-style-type: none"> <li>• 372,937,640 CDIs registered under JL Enterprises Holdings Limited</li> <li>• 23,934,820 CDIs registered under CS China Logistics Limited</li> </ul>
<b>Class</b>	CHESS Depository interests representing a beneficial interest in an underlying ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	23,934,820 CDIs registered under CS China Logistics Limited transferred to EC-GO eCommerce Limited.  <i>(Note – Change of legal owner only , no change in beneficial ownership)</i>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	23,934,820 shares transferred between indirect interest holders for nil cash (Note – valuation of transfer between beneficial owners is \$646,240 or \$0.027 per share)
<b>No. of securities held after change</b>	Indirect: Total 396,872,460 CDIs including: <ul style="list-style-type: none"> <li>• 372,937,640 CDIs registered under JL Enterprises Holdings Limited</li> <li>• 23,934,820 CDIs registered under EC-GO eCommerce Limited</li> </ul> <i>(Note – no overall change in Mr. John Lau's indirect interest)</i>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

### 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.

<b>Detail of contract</b>	N/A
---------------------------	-----

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes, written clearance was provided by the Board of eCargo Holdings Limited on the basis that the transfer was a change in legal ownership only and was completed as part of a corporate restructure of Mr John Lau's controlled entities. There has been no change in beneficial ownership.
<b>If prior written clearance was provided, on what date was this provided?</b>	23 December 2020

---

<sup>+</sup> See chapter 19 for defined terms.