

# 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>	<b>Visioneering Technologies, Inc.</b>
<b>ARBN</b>	<b>616 156 248</b>

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>	Ms Christine van Heek
<b>Date of last notice</b>	10 September 2020

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	23 March 2021 (issue of Shares) 24 March 2021 (issue of Listed Options)

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<b>No. of securities held prior to change</b>	<p><u>Shares of Class A common Stock</u></p> <ol style="list-style-type: none"> <li>158,500 held personally</li> <li>266,048 held jointly with Jan van Heek</li> </ol> <p><u>CDIs</u></p> <p>1,178,571 held personally</p> <p><u>Options</u></p> <p>91,000 Options to subscribe for Shares of Class A Common Stock with an exercise price of US\$0.07 per option with an expiry date of 12 January 2027.</p> <p>589,285 Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 30 June 2022, with an exercise price of A\$0.028 per CDI.</p>
<b>Class</b>	<p>Shares of Class A common stock (<b>Shares</b>)</p> <p>Listed Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 28 February 2024, with an exercise price of at A\$0.03 per CDI (<b>Listed Options</b>)</p>
<b>Number acquired</b>	<p>1,764,705 Shares</p> <p>882,352 Listed Options</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>A\$0.017 per Share</p> <p>No consideration payable for the Listed Options – they are being issued as free attaching options to the Shares.</p>

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p><u>Shares of Class A common Stock</u></p> <ol style="list-style-type: none"> <li>1,923,205 held personally</li> <li>266,048 held jointly with Jan van Heek</li> </ol> <p><u>CDIs</u></p> <p>1,178,571 held personally</p> <p><u>Options</u></p> <p>91,000 Options to subscribe for Shares of Class A Common Stock with an exercise price of US\$0.07 per option with an expiry date of 12 January 2027.</p> <p>589,285 Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 30 June 2022, with an exercise price of A\$0.028 per CDI.</p> <p>882,352 Listed Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 28 February 2024, with an exercise price of at A\$0.03 per CDI.</p>
<b>Nature of change</b> <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 Shares and Listed Options following approval at the Special Meeting of Stockholders held on 17 March 2021.

## 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

Date of Notice: 25 March 2021

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