

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	05/12/2018

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
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, 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 the beneficial) holder of the 1,757,397 ordinary shares.</p> <p>(c) Dual Crown Pty Ltd ATF The Bouris Superannuation Fund, of which Mark Bouris is the major beneficiary, is the registered holder of 3,280,123 ordinary shares.</p> <p>(d) Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, is the registered holder of 10,000,000 performance rights.</p>

+ See chapter 19 for defined terms.

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Date of change	(c) (i) 26/10/2021 (ii) 26/10/2021 (iii) 27/10/2021
No. of securities held prior to change	(a) 49,453,865 ordinary shares (b) 1,757,397 ordinary shares (c) 2,816,920 ordinary shares (d) 10,000,000 performance rights
Class	(c) Ordinary Shares
Number acquired	(c) (i) 95,238 ordinary shares (ii) 95,238 ordinary shares (iii) 272,727 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(c) (i) \$9,999.99 (i.e. \$0.105 per share) (ii) \$10,185.99 (i.e. \$0.106 per share) (iii) \$29,999.97 (i.e. \$0.110 per share)
No. of securities held after change	(a) 49,453,865 ordinary shares (b) 1,757,397 ordinary shares (c) 3,280,123 ordinary shares (d) 10,000,000 performance rights
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

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	

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Interest acquired	
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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.