

29 October 2021

Lodged by ASX Online

The Manager,
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street,
Sydney NSW 2000

Dear Sir/Madam

Yellow Brick Road Holdings Limited (ASX:YBR) - Revised Appendix 3Y for Mark Bouris

Yellow Brick Road Holdings Limited (**YBR** or the **Company**) refers to the attached corrected Appendix 3Y - Change of Director's Interest Notice, for Mark Bouris relating to the on-market acquisition of YBR Shares on 26 and 27 October 2021 by an entity controlled by him.

The previous Appendix 3Y lodged with the ASX on 28 October 2021 relating to these acquisitions was incorrect in that it referred to 10,000,000 performance rights (**Performance Rights**) held by Mr Mark Bouris through Golden Wealth Holdings Pty Limited, which rights in fact had lapsed on 29 August 2019. The Appendix 3Y lodged should have shown that these rights had lapsed previously.

An Appendix 3B lodged on 20 November 2019 and all subsequent Appendices 3B and 2A lodged by the Company do not include the Performance Rights. Additionally, specific details of the grant of the performance rights and their lapsing were contained in the Company's Annual Reports for FY2020 and FY2021. All these appendices and reports contained the correct information.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this is an isolated error.

This announcement has been authorised for release to ASX by the Company Secretary of the Company.

Yours Sincerely,

For and on behalf of Yellow Brick Road Holdings Limited



Andrew Symes
General Counsel and Company Secretary

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> (a) Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, is the registered holder of 49,453,865 ordinary shares. (b) YBR Nominees Pty Limited, which is controlled by Mark Bouris, is the registered holder of the 1,757,397 ordinary shares. (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. (d) Golden Wealth Holdings Pty Limited, which is controlled by Mark Bouris, was the registered holder of 10,000,000 performance rights.
Date of changes	<ul style="list-style-type: none"> (c) (i) 26/10/2021 <li style="padding-left: 20px;">(ii) 26/10/2021 <li style="padding-left: 20px;">(iii) 27/10/2021 (d) 29/08/2019

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 (d) performance rights
Number acquired	(c) (i) 95,238 ordinary shares (ii) 95,238 ordinary shares (iii) 272,727 ordinary shares
Number disposed	(d) 10,000,000 performance rights lapsed on 29/08/2019
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) (d) not applicable
No. of securities held after change	(a) 49,453,865 ordinary shares (b) 1,757,397 ordinary shares (c) 3,280,123 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	(c) On-market acquisition (d) lapse of performance rights

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.