Rule 3.19A.2

## **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	Visioneering Technologies, Inc.
ARBN	616 156 248

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	Dr David Mazzo
Date of last notice	25 March 2021

#### 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	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	16 March 2022

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

No. of securities held prior to change	CDIs	
No. of securities field prior to change	<u>CDIs</u>	
	11,954 CDIs	
	Shares of Class A common Stock	
	17,648	
	Options	
	5,977 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\$2.80 per	
	CDI.	
	8,824 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\$3.00 per CDI.	
Class	Shares of Class A common stock (Shares)	
Class	Shares of class A common stock (Shares)	
Number consists	40.724 Chaves	
Number acquired	48,734 Shares	
Number disposed	Nil	
Value/Consideration	A\$0.723 per Share	
Note: If consideration is non-cash, provide details and estimated		
valuation		

No. of securities held after change	<u>CDIs</u> 11,954 CDIs
	Shares of Class A common Stock 66,382
	Options 5,977 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\$2.80 per CDI.
	8,824 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\$3.00 per CDI.

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

# Appendix 3Y Change of Director's Interest Notice

Nature of change	Off-market purchase
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

### 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	Not applicable
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	
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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was	
this provided?	

Date of Notice: 16 March 2022

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