

Lodged with ASX Online

26 August 2022

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Yellow Brick Road Holdings Limited (YBR) – Appendix 3Y – Late Lodgement Notice

This is in respect to Appendix 3Y “Change of Director’s Interest Notice” for Mark Bouris, Executive Chairman of YBR

The Appendix 3Y was lodged late due to a miscommunication between the parties involved and certain purchase of shares were inadvertently omitted in the 3Y lodged on 3rd November 2021. YBR considers the late lodgement as an isolated incident, and YBR believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement was authorised for release to the ASX by Mr Andrew Symes, General Counsel & Company Secretary of the Company.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED



Andrew Symes
General Counsel & 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	03/11/2021

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(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 1,757,957 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 3,775,957 ordinary shares.
Date of change	(c) (i) 29/10/2021 (ii) 29/10/2021
No. of securities held prior to change	(a) 49,453,865 ordinary shares (b) 1,757,397 ordinary shares (c) 3,660, 719 ordinary shares
Class	(c) Ordinary Shares
Number acquired	(c) (i) 20,000 ordinary shares (ii) 95,238 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(c) (i) \$2,100 (i.e. \$0.105 per share) (ii) \$9,999.99 (i.e. \$0.105 per share)
No. of securities held after change	(a) 49,453,865 ordinary shares (b) 1,757,397 ordinary shares (c) 3,775,957 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

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
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⁺ See chapter 19 for defined terms.

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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.