

Date: 29 June 2023

Lodged by ASX Online

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

Dear Sir/Madam,

Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16(1), Yellow Brick Road Holdings Limited (ASX: YBR) ("YBR") announces the following changes to its Company Secretary:

Resignation of Company Secretary

Mr. Andrew Symes has submitted his resignation as Company Secretary effective 30 June 2023. The Board of Directors extends their gratitude to Mr. Andrew Symes for his valued contribution to the Company and wishes him well in his future endeavours.

Mr Stephen McKenzie continues to be a Joint Company Secretary.

Pursuant to ASX Listing Rule 12.6, Stephen McKenzie is the person responsible for communications with ASX.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED



Stephen McKenzie
Company Secretary