

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:	iCar Asia Limited
ABN	91 157 710 846

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	Mr Hamish Stone
Date of last notice	12 June 2020

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.	Mr Stone has a relevant interest in the fully paid ordinary shares (Shares) held by Mrs Melanie Jane Stone in her own name and through JP Morgan Nominees Australia (JP Morgan).
Date of change	17 June 2021
No. of securities held prior to change	1. 7,088,295 Fully Paid Ordinary Shares held by JP Morgan Nominees Australia; and 2. Nil Fully Paid Ordinary Shares held by Melanie Jane Stone
Class	Fully paid Ordinary Shares (Shares)
Number acquired	2,915,294 shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares were issued at as part of the Managing Directors remuneration, at a valuation of: <ul style="list-style-type: none"> • \$0.3231 per Share for 464,197 Shares; • \$0.29172 per Share for 117,099 Shares; • \$0.43627 per Share for 80,845 Shares; • \$0.3065 per Share for 875,863 Shares; • \$0.2240 per Share for 867,871 Shares; and • \$0.3231 per Share 509,419 Shares.
No. of securities held after change	1. 7,088,295 Fully Paid Ordinary Shares held by JP Morgan Nominees Australia; and 2. 2,915,294 Fully Paid Ordinary Shares held by Melanie Jane Stone
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Securities as part Managing Director remuneration. The share issue was approved by members at the AGM held on 8 June 2021

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

+ See chapter 19 for defined terms.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.