

# 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

<b>Name of entity</b>	<b>Silk Logistics Holdings Limited</b>
<b>ABN</b>	<b>45 165 867 372</b>

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.

<b>Name of Director</b>	Brendan Boyd
<b>Date of last notice</b>	9 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BBJJ Investments Pty Ltd <Boyd Family Trust> (Brendan Boyd holds more than 20% of the voting power in BBJJ Investments Pty Ltd and thus is deemed under Section 608(3) of the <i>Corporations Act 2001</i> (Cth) to also have the same relevant interest in the Company as BBJJ Investments Pty Ltd)
<b>Date of change</b>	19 December 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>277,244 Unlisted Options exercisable at \$1.60 per option expiring 9 July 2026.</li></ul> <u>Indirect</u> <ul style="list-style-type: none"><li>10,751,794 Fully Paid Ordinary Shares</li></ul>
<b>Class</b>	Unlisted Options exercisable at \$2.1028 per option expiring 28 June 2027.
<b>Number acquired</b>	499,024
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The total estimated value is \$388,241. The number of options granted were calculated based on the Director's LTI component (being 75% of Brendan Boyd's fixed annual remuneration) divided by the assessed fair value of the option (being \$0.778 per option as at 23 November 2022).

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>277,244 Unlisted Options exercisable at \$1.60 per option expiring 9 July 2026.</li> <li>499,024 Unlisted Options exercisable at \$2.1028 per option expiring 28 June 2027.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>10,751,794 Fully Paid Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options pursuant to the Company's FY23 Long Term Incentives program under the Company's Executive Incentive Plan as approved by Shareholders at the Company's Annual General Meeting held on 23 November 2022.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.