

# 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>	Yojee Limited
<b>ABN</b>	52 143 416 531

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>	Ray Lee
<b>Date of last notice</b>	9 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ray Lee (Direct)
<b>Date of change</b>	16 December 2020
<b>No. of securities held prior to change</b>	200,000 Fully Paid Ordinary Shares
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	5,000,000 Unlisted Options exercisable at \$0.07 expiring 27/11/2023
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, issued pursuant to shareholder approval at the AGM held on 27 November 2020.
<b>No. of securities held after change</b>	200,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options exercisable at \$0.07 expiring 27/11/2023

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to shareholder approval at the AGM held on 27 November 2020.
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### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Issued pursuant to shareholder approval at the AGM held on 27 November 2020.

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Yojee Limited
<b>ABN</b>	52 143 416 531

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>	Gary Flowers
<b>Date of last notice</b>	20 December 2019

### 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 (j) 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.	SREWOLF PTY LTD <GM FLOWERS SUPER A/C>
<b>Date of change</b>	16 December 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>- 1,500,000 Class A exercisable at \$0.10 each on or before 23 December 2022 (Direct)</li> <li>- 1,500,000 Class B exercisable at \$0.15 each on or before 23 December 2022 (Direct)</li> <li>- 250,000 Fully Paid Ordinary Shares held in SREWOLF PTY LTD &lt;GM FLOWERS SUPER A/C&gt; (Indirect)</li> </ul>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,000,000 Unlisted Options exercisable at \$0.08 expiring 27/11/2023
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, issued pursuant to shareholder approval at the AGM held on 27 November 2020.

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 1,500,000 Class A exercisable at \$0.10 each on or before 23 December 2022 (Direct)</li> <li>- 1,500,000 Class B exercisable at \$0.15 each on or before 23 December 2022 (Direct)</li> <li>- 250,000 Fully Paid Ordinary Shares held in SREWOLF PTY LTD &lt;GM FLOWERS SUPER A/C&gt; (Indirect)</li> <li>- 1,000,000 Unlisted Options exercisable at \$0.08 expiring 27/11/2023 held in SREWOLF PTY LTD &lt;GM FLOWERS SUPER A/C&gt; (Indirect)</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	Issued pursuant to shareholder approval at the AGM held on 27 November 2020.

### 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 – <sup>+</sup>Closed period

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

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Issued pursuant to shareholder approval at the AGM held on 27 November 2020.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Yojee Limited
<b>ABN</b>	52 143 416 531

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>	David Morton
<b>Date of last notice</b>	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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>- David Morton (<b>Direct</b>)</li> <li>- Banksia Super Pty Ltd &lt;Banksia S/F A/C&gt; (<b>Indirect</b>)</li> <li>- Karen Buckley (<b>Spouse</b>) (<b>Indirect</b>)</li> <li>- Cassandra Maurer, Joel Morton, Leanne Wong, Kale Morton, Ashleigh Scott (<b>Children and family relations</b>) (<b>Indirect</b>)</li> </ul>																																										
<b>Date of change</b>	16 December 2020																																										
<b>No. of securities held prior to change</b>	<table border="1" style="width: 100%;"> <thead> <tr> <th colspan="4">FPO Shares</th> </tr> <tr> <th>NAME</th> <th>VOLUME</th> <th colspan="2">INTEREST</th> </tr> </thead> <tbody> <tr> <td>Cassandra Maurer</td> <td style="text-align: center;">40,816</td> <td colspan="2">Indirect</td> </tr> <tr> <td>Joel Morton</td> <td style="text-align: center;">43,478</td> <td colspan="2">Indirect</td> </tr> <tr> <td>Leanne Wong</td> <td style="text-align: center;">40,511</td> <td colspan="2">Indirect</td> </tr> <tr> <td>Kale Morton</td> <td style="text-align: center;">40,000</td> <td colspan="2">Indirect</td> </tr> <tr> <td>David Morton</td> <td style="text-align: center;">102,040</td> <td colspan="2">Direct</td> </tr> <tr> <td>Banksia Super Pty Ltd &lt;Banksia S/F A/C&gt;</td> <td style="text-align: center;">500,000</td> <td colspan="2">Indirect</td> </tr> <tr> <td>Ashleigh Scott</td> <td style="text-align: center;">65,217</td> <td colspan="2">Indirect</td> </tr> <tr> <td>Karen Buckley</td> <td style="text-align: center;">102,040</td> <td colspan="2">Indirect</td> </tr> </tbody> </table>			FPO Shares				NAME	VOLUME	INTEREST		Cassandra Maurer	40,816	Indirect		Joel Morton	43,478	Indirect		Leanne Wong	40,511	Indirect		Kale Morton	40,000	Indirect		David Morton	102,040	Direct		Banksia Super Pty Ltd <Banksia S/F A/C>	500,000	Indirect		Ashleigh Scott	65,217	Indirect		Karen Buckley	102,040	Indirect	
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<b>Class</b>	Unlisted Options
<b>Number acquired</b>	8,000,000 Unlisted Options exercisable at \$0.08 expiring 27/11/2023
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil, issued pursuant to shareholder approval at the AGM held on 27 November 2020.

<b>No. of securities held after change</b>	<b>FPO Shares</b>			
	<b>NAME</b>	<b>VOLUME</b>	<b>INTEREST</b>	
	Cassandra Maurer	40,816	Indirect	
	Joel Morton	43,478	Indirect	
	Leanne Wong	40,511	Indirect	
	Kale Morton	40,000	Indirect	
	David Morton	102,040	Direct	
	Banksia Super Pty Ltd <Banksia S/F A/C>	500,000	Indirect	
	Ashleigh Scott	65,217	Indirect	
	Karen Buckley	102,040	Indirect	
	<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	<b>Options</b>		
<b>NAME</b>		<b>VOLUME</b>	<b>EXERCISE PRICE</b>	<b>EXPIRY</b>
David Morton		8,000,000	\$ 0.08	27/11/23
	Issued pursuant to shareholder approval at the AGM held on 27 November 2020.			

## 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

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<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 – <sup>+</sup>Closed period**

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+ See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Issued pursuant to shareholder approval at the AGM held on 27 November 2020.

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+ See chapter 19 for defined terms.

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