

13 December 2022

## CLEANSING NOTICE UNDER SECTION 708A THE CORPORATIONS ACT 2001 (CTH) ISSUE OF SHARES UNDER THE INCENTIVE PERFORMANCE RIGHTS PLAN

Yojee Limited (Yojee or the Company) (ASX: YOJ) advises that it has issued 500,000 fully paid ordinary shares as follows.

- Issue of 500,000 fully paid ordinary shares (**Conversion Shares**) upon the exercise of Performance Rights, under the Incentive Plan for Yojee employees approved by Shareholders at the prior Annual General Meeting (**AGM**).

## **Notice under Section 708A**

The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act, that 500,000 shares were issued upon conversion of Performance Rights. The Shares were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

a) The provisions of Chapter 2M of the Corporations Act; and

b) Section 674 of the Corporations Act.

There is no excluded information as at the date of this notice, to be disclosed for the purposes of Sections 708A(7) and (8) of the Corporations Act.

This announcement is authorised by the Board of Yojee Limited.

## -ENDS-

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