



ASX ANNOUNCEMENT (ASX: YNB)

Wednesday 7th March, 2018

ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Managing Director Appointment – Campbell McComb and Appendix 3X

As announced to the ASX yesterday, Campbell McComb has now commenced in the role of Managing Director with the Company. Notice is hereby provided on the terms of Campbell McComb's employment contract below and equity holdings in the Company following in the Appendix 3X.

The key commercial terms of Campbell McComb's engagement as Managing Director include:

- Full-time (5 days per week) ongoing engagement as Managing Director;
- Salary of \$330,000 per annum plus minimum statutory superannuation, such salary paid as if contract had commenced on 1 January 2018;
- Potential to receive short term incentives and long term incentives upon satisfying milestones as agreed with the Board in writing.
- Either party being able to terminate the agreement upon six months' notice to the other or payment in lieu of notice.
- Other provisions typical for arrangements of this kind including termination rights, confidentiality obligations, restraints of trade in the case of any termination and Campbell McComb's agreement to resign as a Director in the event of termination of his engagement as Managing Director.

On behalf of the board:

Christopher Shearer
Company Secretary



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About Yonder & Beyond

Yonder & Beyond is a portfolio of synergistic technology assets with a focus on mobile businesses. Y&B's strategy is to identify and develop disruptive applications with high commercialisation and scalability potential.

Y&B equip startups with vital capabilities beyond capital. Our philosophy is to invest in people, as well as invest in their business, so they can both grow and succeed. We are dedicated to contributing to the development of businesses through our resources, experience and relationships

For more information please contact:

Website: www.yonderbeyond.com

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Yonder and Beyond Ltd
ABN	43 169 177 833

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Campbell McComb
Date of appointment	6 March 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
1,500,000 Fully Paid Ord Shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Camac Investments Pty Ltd	7,574,928 Fully Paid Ord Shares

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.