

Orcoda Limited Unit 312, 434 St Kilda Road, Melbourne, Vic, 3004 Australia Tel +61 3 9866 7333 www.orcoda.com

ASX RELEASE

11 October 2019

Lodgement of Late Appendix 3X

Attached to this release is a late Appendix 3X for Director Mr James Canning-Ure. The Appendix 3X was regretfully not lodged last week as the result of an administrative oversight.

Orcoda Limited's directors are mindful of their obligations to assist the Company to comply with its continuous disclosure obligations including obligations imposed under Listing Rule 3.19A.

The Company considers this late notice to be an isolated incident.

- End

ABOUT ORCODA

Orcoda Limited (ASX:ODA) is a leading Australian logistics solution provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists who supply best-inclass solutions combining software, management expertise and contracting services that makes our clients among the most productive and cost-effective organisations in their respective industries.

Our clients come from a diverse array of industry sectors and include some of Australia's largest companies operating in the resources and infrastructure, transport and logistics and healthcare sectors.

Orcoda's combined applications are focused on three key business sectors: healthcare, transportation and resources. We pride ourselves on enabling our clients to generate fast, accurate and reliable information, ensuring they are able to make the best business decisions the first time, every time and on time.

www.orcoda.com

ABOUT TRANSITCARE

TransitCare is an innovative not-for-profit organisation dedicated to assisting our clients to remain active in the community and live independently in their own homes. We achieve this through the provision of shared pre-booked transport and social support programs for people with disabilities; and older members of our community. Our service areas are within Brisbane, Logan and Townsville and surrounds.

For more information please contact:

Geoff Jamieson, MD +61 3 9866 7333

Appendix 3X

Rule 3.19A.1

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	·: Orcoda Limited	
ABN/ASRN	86 009 065 650	

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	Mr James Canning-Ure
Date of appointment	1 October 2019

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:

None

⁺ See chapter 19 for defined terms.

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not applicable	Nil

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.

None

Date: 11/10/2019

⁺ See chapter 19 for defined terms.