Rule 3.19A.3

# **Appendix 3Z**

## **Final 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	Yojee Limited
ABN	52 143 416 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Mr Adrian Hill
29 June 2015
26 May 2016

### 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		

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

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

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.

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
Samatzo Holdings Pty Ltd as Trustee for the Hill Family Trust	□ 454,344 fully paid ordinary shares
J	□ 600,000 Unlisted options exercisable at 12 cents (each expiring 31 March 2017 (
Adrian Hill and Georgina Hill as Trustees for The A & G Hill Superfund	• 31,250 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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