

2 June 2021

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**DRAGONTAIL SYSTEMS LIMITED ("COMPANY")  
CHANGE OF DIRECTORS INTEREST NOTICE**

Please see attached an ASX Appendix 3Y in relation to non-executive director Adam Sierakowski.

Mr Sierakowski, who has been a director of the Company since its incorporation in September 2016 advises that:

1. following the ASX announcement on 27 May 2021 advising that the Company has entered into a Scheme Implementation Deed with of Yum! Connect Australia Pty Ltd, an entity controlled by Yum! Brands, Inc;
2. the annual general meeting being held on 31 May 2021; and
3. being in an open trading period;

an entity associated with Mr Sierakowski has sold 3,150,000 shares on market on 31 May 2021. The sale of the shares was undertaken in order to meet taxation obligations of the associated entity.

Mr Sierakowski and his associated entities retain a holding of 2,437,593 shares in the Company.

Stephen Hewitt-Dutton  
Company Secretary

# 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> Dragontail Systems Limited
<b>ABN</b> 63 614 800 136

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>	Adam Sierakowski
<b>Date of last notice</b>	12 April 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 (i) 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>	1. IML Holdings Pty Ltd (director and shareholder) 2. Lachzar Pty Ltd (director and shareholder) 3. Adam Sierakowski <Warsaw Super Fund> (beneficiary) 4. Trident Capital Pty Ltd director and shareholder)
<b>Date of change</b>	31 May 2021
<b>No. of securities held prior to change</b>	5,587,593 FPO 1,500,000 Options
<b>Class</b>	Fully paid ordinary shares Options Ex \$0.40, Expiry 20 June 2021
<b>Number acquired</b>	Nil
<b>Number disposed</b>	3,150,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$720,515

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>No. of securities held after change</b>	2,437,593 FPO 1,500,000 Options
<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	On market sale

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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