

# 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>	Yojee Limited
<b>ABN</b>	52 143 416 531

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>	Davide Bosio
<b>Date of last notice</b>	23 April 2025

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pareto Nominees Pty Ltd <The Damelle A/C> (held by spouse of Mr Bosio who is sole director of the trustee)
<b>Date of change</b>	12 June 2025
<b>No. of securities held prior to change</b>	a) 2,900,000 Fully Paid Ordinary Shares held by Pareto Nominees Pty Ltd <The Damelle A/C> an account controlled by the spouse of Mr Bosio, who is sole director of the trustee;  b) 3,000,000 Performance Rights held by Pareto Nominees Pty Ltd < The Damelle A/C > an account controlled by the spouse of Mr Bosio, who is sole director of the trustee;  a) 800,000 Fully Paid Ordinary Shares held by Finzaar Pty Ltd <The Fairway Super Fund A/C> of which Mr Bosio is a director.
<b>Class</b>	a) Fully Paid Ordinary Shares b) Performance Rights
<b>Number acquired</b>	a) 3,000,000

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	b) 3,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	a) 5,900,000 Fully Paid Ordinary Shares held by Pareto Nominees Pty Ltd <The Damelle A/C> an account controlled by the spouse of Mr Bosio, who is sole director of the trustee;  b) 800,000 Fully Paid Ordinary Shares held by Finzaar Pty Ltd <The Fairway Super Fund A/C> of which Mr Bosio is a director.
<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	Issue of Fully Paid Ordinary Shares upon exercise of Performance Rights.

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

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

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