

**ASX RELEASE****2 April 2025**

## **Late Lodgement of Appendix 3Y**

**Orcoda Limited (ASX: ODA)** ("Orcoda" or "the Company") wishes to advise on a late lodgement of Appendix 3Y for its Managing Director, Mr Geoffrey Jamieson in relation to the acquisition of Company's shares acquired by Mr Geoffrey Jamieson on 20 March 2025.

In relation to the late lodgement of the Appendix 3Y, the Company advises as the following:

1. The late lodgement was identified in the course of preparing a batch of 3 days trades Appendix 3Y for the shares recently acquired by Mr Jamieson in the end of March 2025. The late lodgement was due to an administrative oversight of the first trade which occurred on 20 March 2025, the other subsequent trades were all within the required period of notice. As soon as the oversight was identified, the document was prepared and lodged with ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

For and behalf of the Board

Brendan Mason  
Chairman

-ENDS-

*This ASX release is authorised by the Board of Orcoda Limited.*

### **ABOUT ORCODA**

*Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.*

*Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.*

*Our long term vision is to be a leading Smart Cities transport technology solutions provider.*  
[www.orcoda.com](http://www.orcoda.com)

# 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>	Orcoda Limited
<b>ABN</b>	86 009 065 650

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>	Geoff Jamieson
<b>Date of last notice</b>	21 March 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Ravenslea Nominees Pty Ltd ATF Tamlin Superannuation Fund Mr Jamieson is a beneficiary of the superfund.</li><li>2. Ravenslea Nominees Pty Ltd Mr Jamieson is a director and shareholder of the company</li><li>3. Geoffrey Jamieson &amp; Mrs Hilda Jamieson ATF Tamlin Superannuation Fund Mr Jamieson is the trustee and a beneficiary of the trust.</li><li>4. Tamlin Holdings Pty Ltd &lt;A/C GSJ TRUST&gt; Mr Jamieson is the trustee and a beneficiary of the trust</li><li>5. Ravenslea Nominees Pty Ltd &lt;Tamlin Holdings S/F A/C&gt; Mr Jamieson is a director and shareholder of the company.</li></ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	<p>2. Ravenslea Nominees Pty Ltd, in three different batches on the following dates:  31 March 2025;  28 March 2025; and  20 March 2025.</p> <p>5. Ravenslea Nominees Pty Ltd &lt;Tamlin Holdings S/F A/C&gt; on:  31 March 2025</p>
<b>No. of securities held prior to change</b>	<p>1. 10,182,854 Fully Paid Ordinary Shares</p> <p>2. 304,732 Fully Paid Ordinary Shares</p> <p>3. 252,128 Fully Paid Ordinary Shares</p> <p>4. 5,000,000 Unlisted Options exercisable at \$0.16, expiring on 18 December 2027</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	28,697
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>2. (a) 4,000 Shares @0.080 cents (31 March 2025);  (b) 5,000 Shares @0.079 cents (28 March 2025); and  (c) 4,000 Shares @0.083 cents (20 March 2025);</p> <p>5. 15,697 Shares @0.079 cents (31 March 2025);</p>
<b>No. of securities held after change</b>	<p>1. 10,182,854 Fully Paid Ordinary Shares</p> <p>2. 317,732 Fully Paid Ordinary Shares</p> <p>3. 252,128 Fully Paid Ordinary Shares</p> <p>4. 5,000,000 Unlisted Options exercisable at \$0.16, expiring on 18 December 2027</p> <p>5. 15,697 Fully Paid Ordinary Shares</p>
<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 trade.

+ See chapter 19 for defined terms.

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	No, as not traded within a closed period.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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