

# 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>	iCar Asia Limited
<b>ABN</b>	91 157 710 846

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>	Mr Georg Chmiel
<b>Date of last notice</b>	23 June 2021

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Chmiel Super Pty ATF Chmiel Super Fund-Sole Beneficiary
<b>Date of change</b>	31 December 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. <b>247,240</b> fully paid ordinary shares held in name of Chmiel Super Pty ATF Chmiel Super Fund</li><li>2. <b>2,043,389</b> fully paid ordinary shares held in the name of Georg Johann Chmiel</li><li>3. <b>1,000,000</b> options held in the name of Georg Johann Chmiel – Exercisable at \$0.40 and expiring on 31 December 2021.</li></ol>
<b>Class</b>	Options exercisable at \$0.40 per option and expiring on 31 December 2021 (Options)

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 Options exercisable at \$0.40 per option and expiring on 31 December 2021
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	If the Scheme with Carsome is successful, Mr Chmiel is entitled to a cash amount of \$130,000, payable by Carsome on the Implementation Date, in exchange for deciding not to exercise the 1,000,000 Options. As disclosed, in section 9.1 of the Scheme Booklet dated 8 December 2021.
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li><b>247,240</b> fully paid ordinary shares held in name of Chmiel Super Pty ATF Chmiel Super Fund</li> <li><b>2,043,389</b> fully paid ordinary shares held in the name of Georg Johann Chmiel</li> <li><b>Nil</b> options held in the name of Georg Johann Chmiel – Exercise \$0.40 per option, vesting on 31 December 2019 and expiring on 31 December 2021.</li> </ol>
<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	Lapse of \$0.40 options on 31 December 2021.

**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

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<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>	N/A
<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

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