

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

Name of entity	Yojee Limited
ABN	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.

Name of Director	David Morton
Date of last notice	3 March 2020

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	Direct and Indirect			
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<div><div>-</div>David Morton (Direct)<div>-</div>Banksia Super Pty Ltd <Banksia S/F A/C> (Indirect)<div>-</div>Karen Buckley (Spouse) (Indirect)<div>-</div>Cassandra Maurer, Joel Morton, Leanne Wong, Kale Morton, Ashleigh Scott (Children and family relations) (Indirect)</div>			
Date of change	20 May 2020			
No. of securities held prior to change	FPO Shares			
	NAME		VOLUME	INTEREST
	Banksia Super Pty Ltd <Banksia S/F A/C>		500,000	Indirect
	Options			
	NAME	VOLUME	EXERCISE PRICE	EXPIRY
	David Morton	1,000,000	\$ 0.10	17/5/23
	David Morton	1,000,000	\$ 0.10	17/5/24
Class	Fully Paid Ordinary Shares			
Number acquired	NAME	VOLUME	PRICE	INTEREST
	Cassandra Maurer	40,816	\$ 0.048	Indirect

+ See chapter 19 for defined terms.

	Joel Morton	43,478	\$ 0.046	Indirect	
	Leanne Wong	40,511	\$ 0.049	Indirect	
	Kale Morton	40,000	\$ 0.048	Indirect	
	David Morton	102,040	\$ 0.048	Direct	
	Ashleigh Scott	65,217	\$ 0.046	Indirect	
	Karen Buckley	102,040	\$ 0.048	Indirect	
Number disposed	Nil				
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total consideration of \$20,660				

No. of securities held after change	FPO Shares				
	NAME		VOLUME	INTEREST	
	Cassandra Maurer		40,816	Indirect	
	Joel Morton		43,478	Indirect	
	Leanne Wong		40,511	Indirect	
	Kale Morton		40,000	Indirect	
	David Morton		102,040	Direct	
	Banksia Super Pty Ltd <Banksia S/F A/C>		500,000	Indirect	
	Ashleigh Scott		65,217	Indirect	
	Karen Buckley		102,040	Indirect	
	Options				
	NAME		VOLUME	EXERCISE PRICE	EXPIRY
	David Morton		1,000,000	\$ 0.10	17/5/23
	David Morton		1,000,000	\$ 0.10	17/5/24
Nature of change	On-market trade completed in accordance with the Company Share Trading Policy and under clearance (refer Part 3).				
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back					

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	In accordance with the share trading policy, written clearance was provided on 20 May 2020.

⁺ See chapter 19 for defined terms.

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