

# 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>	Visioneering Technologies, Inc
<b>ARBN</b>	616 156 248

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>	Ms Christine van Heek
<b>Date of last notice</b>	11 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	07 September 2020

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><u>Shares of Class A common Stock</u></p> <ol style="list-style-type: none"> <li>1. 158,500 held personally</li> <li>2. 266,048 held jointly with Jan van Heek</li> </ol> <p><u>CDIs</u></p> <p>1,178,571 held personally</p> <p><u>Options</u></p> <p>31,000 Options to subscribe for Shares of Class A Common Stock with an exercise price of US\$0.09 per option with an expiry date of 07 September 2020.</p> <p>91,000 Options to subscribe for Shares of Class A Common Stock with an exercise price of US\$0.07 per option with an expiry date of 12 January 2027.</p> <p>589,285 Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 30 June 2022, with an exercise price of A\$0.028 per CDI.</p>
<p><b>Class</b></p>	<p>Options to subscribe for Shares of Class A Common Stock (<b>Options</b>)</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>31,000 Options</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$Nil</p>

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<b>No. of securities held after change</b>	<p><u>Shares of Class A common Stock</u></p> <p>3. 158,500 held personally</p> <p>4. 266,048 held jointly with Jan van Heek</p> <p><u>CDIs</u></p> <p>1,178,571 held personally</p> <p><u>Options</u></p> <p>91,000 Options to subscribe for Shares of Class A Common Stock with an exercise price of US\$0.07 per option with an expiry date of 12 January 2027.</p> <p>589,285 Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 30 June 2022, with an exercise price of A\$0.028 per CDI.</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	Expiry of Options

**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>	Not applicable
<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>	

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**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>	

Date of Notice: 10 September 2020

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