

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	Visioneering Technologies, Inc.
ARBN	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.

Name of Director	Dr David J. Mazzo
Date of last notice	16 March 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	10 November 2023

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No. of securities held prior to change	<p><u>CDIs</u> 11,954 CDIs</p> <p><u>Shares of Class A common Stock</u> 66,382</p> <p><u>Options</u> 5,977 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\$2.80 per CDI.</p> <p>8,824 Listed Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 28 February 2024, with an exercise price of at A\$3.00 per CDI.</p>
Class	<ol style="list-style-type: none"> 1. Shares of Class A common stock (Shares) 2. Options 3. Options
Number acquired	<ol style="list-style-type: none"> 1. 176,056 Shares 2. 38,000 Options
Number disposed	<ol style="list-style-type: none"> 3. 5,977 Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. A\$0.22 per Share 2. Nil per Option 3. Nil per Option
No. of securities held after change	<p><u>CDIs</u> 11,954 CDIs</p> <p><u>Shares of Class A common Stock</u> 242,438</p> <p><u>Options</u> 8,824 Listed Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable on or before 28 February 2024, with an exercise price of at A\$3.00 per CDI.</p> <p>38,000 Options to subscribe for CDIs (equivalent to the same number of Shares of Class A Common Stock) exercisable after 10 November 2024, with an exercise price of US\$0.1431.</p>

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares and grant of Options as approved by stockholders on 26 October 2023, and the lapse of Options
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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 16 November 2023

⁺ See chapter 19 for defined terms.