26 March 2020

Amended Appendix 3Y

Attached to this letter is an Appendix 3Ys for Director Mr Geoff Jamieson. The attached document corrects the same documents lodged on 23rd and 25th of March 2020. The 23 March 2020 Appendix 3Y contained typographic errors. On 25 March 2020 corrections were unsucesfully attempted.

Every Director is mindful of their obligations to assist the Company to comply with its continuous disclosure obligations including obligations imposed under Listing Rule 3.19A. The Company considers this compounded notice correction to be an anomalous incident.

This release is approved by the Board of Directors.

Regards

Julian Rockett
Company Secretary

For more information please contact:
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-ENDS

ABOUT ORCODA

Orcoda Limited (ASX:ODA) is a leading Australian logistics solution provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists who supply best-in-class solutions combining software, management expertise and contracting services that makes our clients among the most productive and cost-effective organisations in their respective industries.

Our clients come from a diverse array of industry sectors and include some of Australia's largest companies operating in the resources and infrastructure, transport and logistics and healthcare sectors.

Orcoda's combined applications are focused on three key business sectors: healthcare, transportation and resources. We pride ourselves on enabling our clients to generate fast, accurate and reliable information, ensuring they are able to make the best business decisions the first time, every time and on time.

Rule 3.19A.2

Appendix 3Y

Further Correction –
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: Orcoda Limited
ABN/ASRN   **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.

Name of Director	Geoffrey Jamieson
Date of last notice	21 January 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	Indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Ravenslea Nominees Pty Ltd ATF Tamlin Superannuation Fund Mr Jamieson is a director of the trustee and a beneficiary of the trust. 2. Geoffrey Jamieson & Mrs Hilda Jamieson ATF Tamlin Superannuation Fund Mr Jamieson is the trustee and a beneficiary of the trust.
Date of change	17 March 2020
No. of securities held prior to change	1. A. 8,778,604 Shares B. 8,000,000 unlisted options 2. 190,128
Class	Fully paid ordinary shares (**Shares**)

+ See chapter 19 for defined terms.

Number acquired	1. Nil 2. 1,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Nil 2. 1,000 @ $0.18 per Share
No. of securities held after change	1. A. 8,778,601 Shares B. 8,000,000 unlisted options 2. 191,128 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	Not applicable
Name of registered holder **(if issued securities)**	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Date of Notice: 26 March 2020*

This release corrects errors accumulated errors from 23 March 2020 <u>and</u> 25 March 2020 per below.

- Total shares 1,000 acquired (not 4,000) - both releases
- Answer "No" to Part 3, which answered "Not applicable" to Part 3's – *"Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?"* (1st release).
- Omission of held unlisted options (both releases).