

# 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> | Yojee Limited  |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Gary Flowers     |
| <b>Date of last notice</b> | 16 December 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | SREWOLF PTY LTD <GM FLOWERS SUPER A/C>   |
| <b>Date of change</b>  | 23 December 2022   |
| <b>No. of securities held prior to change</b>  | <ul style="list-style-type: none"> <li>- 1,500,000 Class A exercisable at \$0.10 each on or before 23 December 2022 (Direct)</li> <li>- 1,500,000 Class B exercisable at \$0.15 each on or before 23 December 2022 (Direct)</li> <li>- 250,000 Fully Paid Ordinary Shares held in SREWOLF PTY LTD &lt;GM FLOWERS SUPER A/C&gt; (Indirect)</li> <li>- 1,000,000 Unlisted Options exercisable at \$0.08 expiring 27/11/2023 held in SREWOLF PTY LTD &lt;GM FLOWERS SUPER A/C&gt; (Indirect)</li> </ul> |
| <b>Class</b>   | Unlisted Options Expiry <ul style="list-style-type: none"> <li>- 1,500,000 Class A exercisable at \$0.10 each on or before 23 December 2022 (Direct)</li> <li>- 1,500,000 Class B exercisable at \$0.15 each on or before 23 December 2022 (Direct)</li> </ul>   |
| <b>Number acquired</b>   | Nil – Unlisted option expiry   |
| <b>Number disposed</b>   | Nil – Unlisted option expiry   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Nil – Unlisted option expiry   |

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>- 250,000 Fully Paid Ordinary Shares held in SREWOLF PTY LTD &lt;GM FLOWERS SUPER A/C&gt; (Indirect)</li> <li>- 1,000,000 Unlisted Options exercisable at \$0.08 expiring 27/11/2023 held in SREWOLF PTY LTD &lt;GM FLOWERS SUPER A/C&gt; (Indirect)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted Options Expiry <ul style="list-style-type: none"> <li>- 1,500,000 Class A exercisable at \$0.10 each on or before 23 December 2022 (Direct)</li> <li>- 1,500,000 Class B exercisable at \$0.15 each on or before 23 December 2022 (Direct)</li> </ul>   |

## 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 |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>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

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+ See chapter 19 for defined terms.

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|   |     |
|---|-----|
| <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>  | 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.