

# 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>    | David Morton      |
| <b>Date of last notice</b> | 13 September 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 and Indirect   |         |          |
| Nature of indirect interest (including registered holder)<br><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ul style="list-style-type: none"><li>- David Morton (<b>Direct</b>)</li><li>- Banksia Super Pty Ltd &lt;Banksia S/F A/C&gt; (<b>Indirect</b>)</li><li>- Karen Buckley (<b>Spouse</b>) (<b>Indirect</b>)</li><li>- Cassandra Maurer, Joel Morton, Leanne Wong, Kale Morton, Ashleigh Scott (<b>Children and family relations</b>) (<b>Indirect</b>)</li></ul> |         |          |
| Date of change  | 27 November 2023  |         |          |
| No. of securities held prior to 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>   | 670,000 | Indirect |
|   | Ashleigh Scott  | 65,217  | Indirect |
|   | Karen Buckley   | 102,040 | Indirect |
|   | Options   |         |          |

+ See chapter 19 for defined terms.

|   | NAME                       | VOLUME    | EXERCISE PRICE | EXPIRY   |
|---|----------------------------|-----------|----------------|----------|
|   | David Morton               | 8,000,000 | \$ 0.08        | 27/11/23 |
| <b>Class</b>  | Unlisted Options           |           |                |          |
| <b>Number acquired</b>  | Nil                        |           |                |          |
| <b>Number disposed</b>  | Nil                        |           |                |          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Expiry of Unlisted Options |           |                |          |

| 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> | 670,000 | Indirect |
|   | Ashleigh Scott                          | 65,217  | Indirect |
|   | Karen Buckley                           | 102,040 | Indirect |
| <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 | Expiry of Unlisted 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>  | 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 |

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|   |     |
|---|-----|
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>  | N/A |

**Part 3 – <sup>+</sup>Closed period**

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<sup>+</sup> 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.

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