

Orcoda Limited  
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**28 November 2023**

**ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)**

**Amended Appendix 3Y**

The Appendix 3Y (Change of Director's Interest Notice) released by the Company to ASX on 23 November 2023 contained some errors. Attached is amended Appendix 3Y.

**For more information please contact:**

**Geoff Jamieson**  
Managing Director  
E: [gjamieson@orcoda.com](mailto:gjamieson@orcoda.com)

-ENDS-

*This ASX release is authorised by the Board of Orcoda Limited.*

**ABOUT ORCODA**

*Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.*

*Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.*

*Our long term vision is to be a leading Smart Cities transport technology solutions provider.*

*Please sign up to our Interactive Investor Hub <https://investorhub.orcoda.com/> for our Company announcements, receive updates and interact with Orcoda management.*

[www.orcoda.com](http://www.orcoda.com)

# 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: Orcoda Limited</b>	
<b>ABN/ASRN</b>	<b>86 009 065 650</b>

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>	Geoffrey Jamieson
<b>Date of last notice</b>	23 May 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	Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Ravenslea Nominees Pty Ltd ATF Tamlin Superannuation Fund  Mr Jamieson is a director of the trustee and a beneficiary of the trust.</li><li>2. Ravenslea Nominees Pty Ltd Mr Jamieson is a director</li><li>3. Geoffrey Jamieson &amp; Mrs Hilda Jamieson ATF Tamlin Superannuation Fund  Mr Jamieson is the trustee and a beneficiary of the trust.</li></ol>
<b>Date of change</b>	17 November 2023

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 10,182,854 Shares 8,000,000 unlisted options 3,300,000 unlisted performance shares</li> <li>2. 264,500 Shares</li> <li>3. 247,128 Shares</li> </ol>
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. 5,000 Shares</li> </ol>
<b>Number disposed</b>	8,000,000 unlisted options expired without being exercised
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. 5,000 Shares @ \$0.30 per share</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 10,182,854 Shares 3,300,000 unlisted performance shares</li> <li>2. 264,500 Shares</li> <li>3. 252,128 Shares</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trades

**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>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable

+ See chapter 19 for defined terms.

<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

Date of Notice: 23 November 2023

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+ See chapter 19 for defined terms.