

# 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>	28 November 2023

### 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) 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	22 January 2024																																
No. of securities held prior to change	<table><tr><th colspan="3">FPO Shares</th></tr><tr><th>NAME</th><th>VOLUME</th><th>INTEREST</th></tr><tr><td>Cassandra Maurer</td><td>40,816</td><td>Indirect</td></tr><tr><td>Joel Morton</td><td>43,478</td><td>Indirect</td></tr><tr><td>Leanne Wong</td><td>40,511</td><td>Indirect</td></tr><tr><td>Kale Morton</td><td>40,000</td><td>Indirect</td></tr><tr><td>David Morton</td><td>102,040</td><td>Direct</td></tr><tr><td>Banksia Super Pty Ltd &lt;Banksia S/F A/C&gt;</td><td>670,000</td><td>Indirect</td></tr><tr><td>Ashleigh Scott</td><td>65,217</td><td>Indirect</td></tr><tr><td>Karen Buckley</td><td>102,040</td><td>Indirect</td></tr></table>			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
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+ See chapter 19 for defined terms.

<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,002,062
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,004

<b>No. of securities held after change</b>	<b>FPO Shares</b>		
	<b>NAME</b>	<b>VOLUME</b>	<b>INTEREST</b>
	Cassandra Maurer	81,632	Indirect
	Joel Morton	86,956	Indirect
	Leanne Wong	81,022	Indirect
	Kale Morton	80,000	Indirect
	David Morton	102,040	Direct
	Banksia Super Pty Ltd <Banksia S/F A/C>	1,340,000	Indirect
	Ashleigh Scott	130,434	Indirect
	Karen Buckley	204,080	Indirect
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Entitlement Issue		

## 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> 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

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<b>Value/Consideration</b> 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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<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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not required. The securities were acquired under an exception of the Company's Securities Trading Policy, cl.4.12(k)
<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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