



2 August 2023

Yojee Board Update

Yojee Limited (Yojee or the Company) (ASX: YOJ), is a cloud-based software as a service (**SaaS**) logistics platform that is creating a new world for customers that bridges borders and brings freight forwarders and the road freight community on to a platform focused on sustainable, efficient and predictable delivery.

Yojee is pleased to provide an update on its Board and Advisory Board.

Saskia Groen-Int-Woud, Non-Executive Director

Saskia Groen-Int-Woud will retire from the Board with effect from 1 August. Saskia's increased executive commitments have resulted in time constraints on her ability to continue her role on the Board. Saskia will continue to work with Yojee and join Yojee's Advisory Board.

Advisory Board

After a 6 week engagement with Yojee's Platform and team, George Barnett has confirmed his passion and belief in the Company's mission and has joined Yojee's Advisory Board.

Mr Barnett is an experienced technologist with over 25 years of experience in the industry. George has worked for industry leaders in online travel marketplaces and has also played a key role in architecting Atlassian cloud systems. Recently, he has turned his focus to supporting M&A activities and is currently with Atlassian in Sydney where he works with development and operations teams to deliver the integrations which Atlassian Cloud customers rely upon.

George is known to be dynamic and engaging, a natural systems thinker and has a passion for solving intractable problems. His varied background in systems engineering and architecture together with his experience working with top tier web companies brings a unique and much sought after skill set to Yojee.

Gary Flowers, Advisory Board member, has taken over the Chair role of the Advisory Board from Shannon Robinson, incumbent Chair, who will remain on the Advisory Board.

David Morton, Non-Executive Chairman of Yojee said, "We are sad to see Saskia leave the Board where she was making a great contribution, however we understand the pressures of a new senior full-time role and wish her well and are pleased she will remain on the Advisory Board.

George is another great acquisition to our Advisory Board and brings an entirely different skill set to Yojee that complements and adds new capability to Company."

This announcement is authorised by the Board of Yojee Limited.

-ENDS-

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About Yojee Limited (ASX: YOJ). Yojee is a company that aims to improve the road freight transportation market in the Asia Pacific region, valued at hundreds of billions of dollars annually. We use technology to connect forwarders and the road freight community on a sustainable, efficient, and transparent platform. Our customers can now easily and efficiently deliver their products with the lowest emissions and highest visibility to happy and informed customers all at the click of a button.

FORWARD LOOKING STATEMENT AND DISCLAIMER

Please note that images used in the Company's ASX announcements are to illustrate concepts only and are not intended to represent commercial Yojee images. Certain statements contained in this ASX release, including information as to the future financial or operating performance of the Company and its projects, are forward looking statements. Such forward looking statements:

(a) are necessarily based upon a number of estimates and assumptions that, while considered reasonable by the Company, are inherently subject to significant technical, business, economic, competitive, political and social uncertainties and contingencies;

(b) involve known and unknown risks and uncertainties that could cause actual events or results to differ materially from estimated or anticipated events or results reflected in such forward looking statements; and

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	Yojee Limited
ABN	52 143 416 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Saskia Groen-Int-Woud
Date of last notice	25 August 2022
Date that director ceased to be director	1 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.