



18 May 2023

Yojee Board Update

Yojee Limited (**Yojee** or the **Company**) (ASX: **YOJ**), is a cloud-based software as a service (**SaaS**) logistics platform, is pleased to provide an update on its Board and Advisory Board.

Gary Flowers, Non-Executive Director

Following four years on Yojee's Board, Gary Flowers will retire from the Board with immediate effect. Gary will continue to work with Yojee and join Yojee's Advisory Board.

Advisory Board

Rob van Es who joined Yojee's Advisory Board in August 2020, will retire with immediate effect. Lynn Mickleburgh who joined Yojee's Advisory Board in April 2019, will retire with immediate effect.

David Morton, Non-Executive Chairman of Yojee said, "Gary has been an absolute asset to the Yojee board, Chairing our Audit and Risk Committee and bringing an experienced and thoughtful viewpoint to the board discussions particularly on matters with a legal dimension or business strategy.

We thank him for his tireless efforts on Yojee's behalf and I am delighted he has consented to remain involved at Advisory Board level. Gary will not be replaced at board level at this time.

Both Lynn and Rob have given great service to the Yojee Advisory Board. Lynn has taken on additional listed company challenges and continues to add value in the technology space and we wish her well in her new endeavours. Her counsel and advice will be sadly missed. Rob has moved on internationally to new challenges and we wish him well."

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	Gary Flowers
Date of last notice	23 December 2022
Date that director ceased to be director	18 May 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

+ See chapter 19 for defined terms.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest SREWOLF PTY LTD <GM FLOWERS SUPER A/C>	- 250,000 Fully Paid Ordinary Shares held in SREWOLF PTY LTD <GM FLOWERS SUPER A/C> (Indirect) - 1,000,000 Unlisted Options exercisable at \$0.08 expiring 27/11/2023 held in SREWOLF PTY LTD <GM FLOWERS SUPER A/C> (Indirect)

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.