

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

Name of entity	Yojee Limited
ABN	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.

Name of Director	Gary Flowers
Date of last notice	4 September 2019

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.	SREWOLF PTY LTD <GM FLOWERS SUPER A/C> PO BOX 16071 COLLINS STREET WEST VIC 8007
Date of change	20 December 2019
No. of securities held prior to change	-
Class	Unquoted Options
Number acquired	1,500,000 Class A exercisable at \$0.10 each on or before 23 December 2022 1,500,000 Class B exercisable at \$0.15 each on or before 23 December 2022
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unquoted Options issued pursuant resolution 4 and shareholder approval at the Annual General Meeting held on 22 November 2019

+ See chapter 19 for defined terms.

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No. of securities held after change	- 1,500,000 Class A exercisable at \$0.10 each on or before 23 December 2022 (Direct) - 1,500,000 Class B exercisable at \$0.15 each on or before 23 December 2022 (Direct) - 250,000 Fully Paid Ordinary Shares held in the name of SREWOLF PTY LTD <GM FLOWERS SUPER A/C> PO BOX 16071 COLLINS STREET WEST VIC 8007 (Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unquoted Options issued pursuant resolution 4 and shareholder approval at the Annual General Meeting held on 22 November 2019

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	Unquoted Options issued pursuant resolution 4 and shareholder approval at the Annual General Meeting held on 22 November 2019

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