



ASX Announcement

27th December 2018

Issue of Securities following AGM

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the e-commerce marketplace that allows travellers to compare and book airport transfers from 3,000+ transport companies, advises that following shareholder approval at the Company's 2018 Annual General Meeting, the directors of the Company have been issued in aggregate 3,600,000 Performance Options as detailed in the 2018 Notice of Annual General Meeting.

The relevant appendices 3Y are attached.

For more information please contact

Henry Kinstlinger

Company Secretary

Email: corporate@jayride.com

About Jayride Group Limited

Jayride.com provides seamless transport experiences for travellers by allowing them to compare and book ground transfers around the world. With Jayride.com, travellers can compare and book with 3,000+ transport companies, servicing local destinations including over 500+ airports across North America, Europe, Asia and the Pacific.

The Jayride.com platform aggregates ground transport companies and distributes them to travellers at Jayride.com; and via partnerships with other travel technology platforms, travel agencies and wholesalers. These partners implement Jayride.com APIs to sell ground transport and add new incremental ancillary revenue to their travel businesses.

Founded in 2012, Jayride.com is headquartered in Sydney, Australia.

For more information, please visit www.jayride.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

Name of entity	JAYRIDE GROUP LIMITED
ABN	49 155 285 528

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	Andrey Shirben
Date of last notice	22 March 2018

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Andrey Shirben's spouse, Yifat Shirben is also a director of the Company.
Date of change	27 December 2018
No. of securities held prior to change	Direct: 321,700 FPO Indirect: 10,828,516 FPO 2,000,000 OPT
Class	FPO: Fully Paid Ordinary Shares OPT: Unlisted Options exercisable at \$0.553 expiring 31 March 2020
Number acquired	Direct: 300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021 Indirect: 300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021 (acquired by Yifat Shirben)
Number disposed	Nil.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as part of remuneration.
No. of securities held after change	Direct: 321,700 FPO 300,000 Class A Dir Performance Options Indirect: 10,828,516 FPO 2,000,000 OPT 300,000 Class A Dir Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to Andrey Shirben and Yifat Shirben, directors of the Company, following shareholder approval at 2018 AGM.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A no securities traded.
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?	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	JAYRIDE GROUP LIMITED
ABN	49 155 285 528

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	Jamila Gordon
Date of last notice	29 January 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 December 2018
No. of securities held prior to change	Direct: Nil Indirect: 34,900 FPO
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as part of remuneration.

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 300,000 Class A Dir Performance Options Indirect: 34,900 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to directors of the Company, following shareholder approval at 2018 AGM.

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A no securities traded.
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?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	JAYRIDE GROUP LIMITED
ABN	49 155 285 528

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	Rodney John Bishop
Date of last notice	29 January 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 December 2018
No. of securities held prior to change	10,888,512 FPO
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021 300,000 Class B Dir Performance Options: Options exercisable at \$0.55 expiring 31 December 2021 300,000 Class C Dir Performance Options: Options exercisable at \$0.60 expiring 31 December 2021 300,000 Class D Dir Performance Options: Options exercisable at \$0.65 expiring 31 December 2021 300,000 Class E Dir Performance Options: Options exercisable at \$0.80 expiring 31 December 2021 300,000 Class F Dir Performance Options: Options exercisable at \$0.95 expiring 31 December 2021 300,000 Class G Dir Performance Options: Options exercisable at \$1.10 expiring 31 December 2021
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as part of remuneration.
No. of securities held after change	10,888,512 FPO 300,000 Class A Dir Performance Options 300,000 Class B Dir Performance Options 300,000 Class C Dir Performance Options 300,000 Class D Dir Performance Options 300,000 Class E Dir Performance Options 300,000 Class F Dir Performance Options 300,000 Class G Dir Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to directors of the Company, following shareholder approval at 2018 AGM.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A no securities traded.
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?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	JAYRIDE GROUP LIMITED
ABN	49 155 285 528

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	Zhongyuan Lin
Date of last notice	22 March 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 December 2018
No. of securities held prior to change	10,295,048 FPO
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as part of remuneration.
No. of securities held after change	10,295,048 FPO 300,000 Class A Dir Performance Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to directors of the Company, following shareholder approval at 2018 AGM.
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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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A no securities traded.
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?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	JAYRIDE GROUP LIMITED
ABN	49 155 285 528

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	Samuel Brock Saxton
Date of last notice	29 January 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	27 December 2018
No. of securities held prior to change	754,644 FPO 27,125 OPT
Class	FPO: Fully Paid Ordinary Shares OPT: Unlisted Options exercisable at
Number acquired	300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration – issued as part of remuneration.
No. of securities held after change	754,644 FPO 27,125 OPT 300,000 Class A Dir Performance Options

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to directors of the Company, following shareholder approval at 2018 AGM.
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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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A no securities traded.
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?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	JAYRIDE GROUP LIMITED
ABN	49 155 285 528

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	Yifat Shirben
Date of last notice	22 March 2018

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yifat Shirben's spouse, Andrey Shirben is also a director of the Company.
Date of change	27 December 2018
No. of securities held prior to change	Direct: 25,416 FPO Indirect: 2,657,188 FPO
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	Direct: 300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021 Indirect: 300,000 Class A Dir Performance Options: Options exercisable at \$0.50 expiring 30 June 2021 (acquired by Andrey Shirben)
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration - issued as part of remuneration.

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Change of Director's Interest Notice

No. of securities held after change	Direct: 25,416 FPO 300,000 Class A Dir Performance Options Indirect: 2,657,188 FPO 300,000 Class A Dir Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities to Yifat Shirben and Andrey Shirben, directors of the Company, following shareholder approval at 2018 AGM.

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A no securities traded.
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?	N/A

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