

# 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> | Jayride Group Limited |
| <b>ABN</b>            | 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.

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | Andrew Richard Brian Coppin |
| <b>Date of last notice</b> | 20 December 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.

|                                                                                                                                                          |                                                                                                                                                                                                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Indirect Interests                                                                                                                                                                                                                          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <u>Broome Sunsets Pty Ltd &lt;Coppin Family Superfund A/C&gt;</u><br>Andrew Coppin is a director of Broome Sunsets Pty Ltd and has a beneficial interest in the securities held                                                             |
| <b>Date of change</b>                                                                                                                                    | 30 December 2019                                                                                                                                                                                                                            |
| <b>No. of securities held prior to change</b>                                                                                                            | Direct: Nil<br>Indirect: <ul style="list-style-type: none"><li>• 292,876 Fully Paid Ordinary Shares</li><li>• 10,000 Options exercisable at \$0.553 expiring 31 March 2020</li><li>• 300,000 Class H Director Performance Options</li></ul> |
| <b>Class</b>                                                                                                                                             | Fully Paid Ordinary Shares ( <b>FPO</b> )                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                   | 55,955 FPO                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                   | Nil.                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | \$18,664.25 (average \$0.336 per share)                                                                                                                                                                                                     |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                                                                                                                                                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | Direct: Nil<br>Indirect: <ul style="list-style-type: none"> <li>• 348,831 Fully Paid Ordinary Shares</li> <li>• 10,000 Options exercisable at \$0.553 expiring 31 March 2020</li> <li>• 300,000 Class H Director Performance Options</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade by Broome Sunsets Pty Ltd <Coppin Family Superfund A/C>                                                                                                                                                                         |

### 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><br>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  |
| <b>Value/Consideration</b><br>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

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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> | No. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

---

<sup>+</sup> See chapter 19 for defined terms.