

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	Rodney John Bishop
Date of last notice	3 December 2021

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.	N/A
Date of change	23 December 2022
No. of securities held prior to change	11,000,000 FPO 215,767 Class D Performance Options 1,000,000 FY22 LTI Performance Options
Class	As above
Number acquired	1,000,000 FY23 LTI Performance Options
Number disposed	750,000 FY22 LTI Performance Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>In respect of acquisition of FY23 LTI Performance Options:</u> Nil – issued as part of remuneration following shareholder approval at 2022 AGM. <u>In respect of disposition of FY22 LTI Performance Options:</u> Nil – lapsing of securities where vesting conditions have not been met.
No. of securities held after change	11,000,000 FPO 215,767 Class D Performance Options 250,000 FY22 LTI Performance Options 1,000,000 FY23 LTI 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	<u>In respect of acquisition of FY23 LTI Performance Options:</u> Issue of FY23 LTI Performance Options following shareholder approval at 2022 AGM.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

	In respect of disposition of FY22 LTI Performance Options: Lapsing of securities where vesting conditions have not been met.
--	---

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	No interest in contracts.
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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 as 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.