



ASX RELEASE
20 JUNE 2025

Board Changes and Appendices 3Z, 3X

Jayride Group Limited (ASX: JAY) (the **Company** or **Jayride**), a global ground transportation technology company, advises of changes to the Company's board of directors.

Firstly, Chairman Rod Cuthbert, has resigned as a director of the Company. Mr Cuthbert has been a director of Jayride since April 2020 and has served as both a Non-Executive Chairman and an Executive Chairman during his tenure. Mr Cuthbert brought to the Company deep travel technology expertise and provided invaluable guidance through a strategic review of the Company completed in 2024.

Mr Cuthbert will be succeeded as Chairman by Brett Partridge. Mr Partridge joined the Company earlier this year. Mr Partridge will take his significant entrepreneurial and operational experience forward in this new role.

Secondly, the Directors are pleased to announce the appointment of Mark Ward as a new non-executive director of the Company, effective today. Mr Ward brings to the Company significant experience in founding and scaling ecommerce businesses, having founded and led a series of promotional products businesses globally. Mr Ward's capabilities include digital innovation, global market expansion, and strategic systemisation.

Mr Partridge, Chairman of Jayride said: "On behalf of the Company, I thank Rod for his dedicated service to the Company over the years. His contributions to the Company will be missed. I am also looking forward to working closely with Mark Ward in his role as a non-executive director of the Company. He brings a fresh perspective to the Company, calling on his past experience as a serial founder and leader of successful e-commerce businesses."

Relevant Appendices 3Z (Rod Cuthbert) and 3X (Mark Ward) are attached.

ENDS

This announcement has been approved by the Chairman of Jayride Group Limited.

For further information, please contact:

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Appendix 3X

Initial 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	Jayride Group Limited
ABN	49 155 285 528

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Mark Ward
Date of appointment	20 June 2025

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
36,333,334 Fully Paid Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	Nil.

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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	JAYRIDE GROUP LIMITED
ABN	49 155 285 528

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	Rodney Cuthbert
Date of last notice	1 April 2025
Date that director ceased to be director	20 June 2025

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
18,436,454 FPO 300,000 Class I Dir Performance Option 600,000 Options exercisable at \$0.05 expiring on 31 December 2027

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
None.	None.

Part 3 – Director's interests in contracts

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.