

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	24 April 2024

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 Interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p><u>Longview Two Pty Ltd ATF Bishop Superannuation Fund</u> Mr Bishop is a controller of Longview Two Pty Ltd and is a beneficiary of the Bishop Superannuation Fund.</p> <p><u>Bravo Charlie Holdings Pty Ltd ATF Bishop Family Trust</u> Mr Bishop is a controller of Bravo Charlie Holdings and is a beneficiary of the Bishop Family Trust.</p>
Date of change	13 December 2024
No. of securities held prior to change	<p><u>Rodney Bishop</u> 215,767 Class D Performance Options 250,000 FY22 LTI Performance Options 1,000,000 FY23 LTI Performance Options</p> <p><u>Longview Two Pty Ltd ATF Bishop Superannuation Fund</u> 1,000,000 FPO \$150,000 in Convertible Notes (199,995 Convertible Notes at \$1 per Note Face Value) 3,000,000 Options exercisable at \$0.05 expiring on 31 December 2027</p> <p><u>Bravo Charlie Holdings Pty Ltd ATF Bishop Family Trust</u> 12,833,334 FPO</p>
Class	As above
Number acquired	
Number disposed	<p><u>Rodney Bishop</u> 500,000 FY23 LTI Performance Options</p>

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – the Company completed a review of various options as at 13 December 2024 and have determined that 500,000 FY23 LTI Performance Options held by Mr Bishop are no longer capable of exercise.
No. of securities held after change	<p><u>Rodney Bishop</u> 215,767 Class D Performance Options 250,000 FY22 LTI Performance Options 500,000 FY23 LTI Performance Options</p> <p><u>Longview Two Pty Ltd ATF Bishop Superannuation Fund</u> 1,000,000 FPO \$150,000 in Convertible Notes (199,995 Convertible Notes at \$1 per Note Face Value) 3,000,000 Options exercisable at \$0.05 expiring on 31 December 2027</p> <p>Note: In respect of the Convertible Notes held by Longview Two Pty Ltd, Mr Bishop subscribed for \$150,000 of Convertible Notes and now holds Convertible Notes with a face value of \$199,995 in accordance with the terms of their issue. Further information is set out in Notice of Meeting dated 7 March 2024, being for the meeting in which shareholder approval was sought for the issue of Convertible Notes to Mr Bishop's nominee entity.</p> <p><u>Bravo Charlie Holdings Pty Ltd ATF Bishop Family Trust</u> 12,833,334 FPO</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of conversion right in respect of FY23 LTI Performance Option.

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 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

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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.

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