

# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Yifat Shirben
<b>Date of last notice</b>	31 March 2022
<b>Date that director ceased to be director</b>	20 December 2024

### 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.

<b>Number &amp; class of securities</b>  352,589 FPO 300,000 Class I Dir Performance Options
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+ See chapter 19 for defined terms.

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
<b>Andrey Shirben</b> Andrey Shirben is Ms Shirben's spouse.	686,028 FPO 300,000 Class I Dir Performance Options
<b>SYD Ventures Inc</b> SYD Ventures is controlled by Andrey Shirben.	2,171,488 FPO
<b>Rich Oriental Company Limited</b> Rich Oriental is controlled by Andrey Shirben.	837,129 FPO

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.