



ASX RELEASE
1 APRIL 2025

Appendices 3Y: Change of Directors' Interest Notices

Jayride Group Limited (ASX:JAY) (“**Jayride**” or the “**Company**”), the global online travel marketplace for airport transfers, provides the attached Appendices 3Y for Messrs Rodney Cuthbert and Brett Partridge.

Appendices 3Y relate to Mr Cuthbert’s taking up 100% of his entitlements and Mr Partridge’s participation as an Underwriter.

ENDS

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

For further information, please contact:

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About Jayride Group Limited (ASX:JAY)

Jayride Group is a leading publicly listed online travel marketplace for airport transfers, where travellers compare and book rides around the world. With Jayride, travellers can compare and book with 3,700+ ride service companies, servicing 1,600+ airports in 110+ countries around the world which cover 95% of world airport trips, including across the Americas, Europe, Middle East, Africa, Asia and the Pacific.

The Jayride platform aggregates ride service companies and distributes them to travellers at Jayride.com, AirportShuttles.com, and via travel brand partners including other technology platforms, online travel agencies, travel management companies, and wholesalers. These travel brands implement Jayride APIs to sell door-to-door ride services that build traveller confidence and grow their core travel business.

Founded in 2012, Jayride Group is a global company incorporated in Australia and listed on the Australian Securities Exchange (ASX:JAY). For more information, please visit www.jayride.com

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 Cuthbert
Date of last notice	26 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	28 March 2025
No. of securities held prior to change	729,017 FPO 300,000 Class I Dir Performance Option \$30,000 Convertible Notes (40,000 Convertible Notes at \$1 per Note Face Value) 600,000 Options exercisable at \$0.05 expiring on 31 December 2027 <small>Note: In respect of the Convertible Notes held by Mr Cuthbert subscribed for \$30,000 of Convertible Notes and now holds Convertible Notes with a face value of \$40,000 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 Cuthbert's.</small>
Class	As below.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	<u>Entitlement Offer</u> 4,374,103 FPO <u>Conversion of Convertible Notes</u> 13,333,334 FPO
Number disposed	<u>Conversion of Convertible Notes</u> \$30,000 Convertible Notes (40,000 Convertible Notes at \$1 per Note Face Value)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Entitlement Offer</u> \$13,122.31 <u>Conversion of Convertible Notes</u> 40,000 Convertible Notes each with \$1 Face Value converted at \$0.003 per Share.
No. of securities held after change	18,436,454 FPO 300,000 Class I Dir Performance Option 600,000 Options exercisable at \$0.05 expiring on 31 December 2027
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>Entitlement Offer</u> Participation in the Entitlement Offer raising conducted by the Company in February 2025. <u>Conversion of Convertible Notes</u> Conversion of Convertible Notes. Further details are set out in the ASX announcement dated 24 February 2025.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Brett Partridge
Date of last notice	3 March 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Partridge and Cleven Pty Ltd <Partridge Family Trust A/C></u> Mr Partridge is a controller of Partridge and Cleven Pty Ltd and has a beneficial interest in the securities held.
Date of change	28 March 2025
No. of securities held prior to change	Nil.
Class	As below.
Number acquired	50,333,334 FPO
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$151,000
No. of securities held after change	<u>Partridge and Cleven Pty Ltd <Partridge Family Trust A/C></u> 50,333,334 FPO
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Underwritten shortfall as an Underwriter.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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

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.