

Appendix 3Y (Amended)

Appendix 3Y lodged on 8 January 2015 has incorrectly listed the closing balance for the number of securities held after change as 30,000 shares instead of 25,000 shares. This Appendix 3Y has made amendments to rectify the number of securities held prior to change as 25,000 shares instead of 30,000 shares. We believe that Appendix 3Y lodged 8 January 2015 contains a typographical error which could have led to a discrepancy of additional 5,000 shares.

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: Yellow Brick Road Holdings Limited
ABN: 44 119 436 083

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	Adrian Bouris
Date of last notice	31 December 2014

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Indirect (b) Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BBB Capital Pty Ltd (Director-related entity of Adrian Bouris)
Date of change	20 October 2023
No. of securities held prior to change	(a) BBB Capital Pty Ltd: 25,000 ordinary shares (b) Adrian Bouris: 3,130,400 ordinary shares
Class	Ordinary Shares
Number acquired	(b) 90,909 ordinary shares
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(b) \$5,000 (i.e. \$0.055 per share)

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	(a) BBB Capital Pty Ltd: 25,000 ordinary shares (b) Adrian Bouris: 3,221,309 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(b) Share Purchase Plan

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.