



## **ASX Announcement**

**16th May 2019**

# **Directors Interest Notices**

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") provides the following Appendices 3X and 3Z with respect to the appointment of Mr Andrew Coppin and the resignation of Ms Jamila Gordon as disclosed on 14 May 2019.

## **For more information please contact**

**Rod Bishop**

Managing Director

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## **About Jayride Group Limited**

Jayride.com provides seamless transport experiences for travellers by allowing them to compare and book airport transfers around the world. With Jayride.com, travellers can compare and book with 3,000+ transport companies, servicing destinations from over 1,000+ airports across North America, Europe, Asia, Middle East and the Pacific.

The Jayride.com platform aggregates airport transfer companies and distributes them to travellers at Jayride.com; and via partnerships with other travel technology platforms, travel agencies and wholesalers. These partners implement Jayride.com APIs to sell airport transfers and add new incremental ancillary revenue to their travel businesses.

Founded in 2012, Jayride.com is headquartered in Sydney, Australia.

For more information, please visit [www.jayride.com](http://www.jayride.com)

# 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.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Richard Brian Coppin
<b>Date of appointment</b>	14/05/2019

### 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>
Nil.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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	Number & class of Securities
<u>Mr Andrew Richard Brian Coppin &amp; Mrs Naomi Catherine Coppin &lt;Charlie Coppin A/C&gt;</u> Andrew Coppin is a joint holder of this account	4,000 Fully Paid Ordinary Shares
<u>Evaellen Pty Ltd &lt;New Coppin Family A/C&gt;</u> Andrew Coppin is a director of Evaellen Pty Ltd and has a beneficial interest in the securities held	5,000 Options exercisable at \$0.553 expiring 31 March 2020 – escrowed for 24 months from quotation
<u>Broome Sunsets Pty Ltd &lt;Coppin Family Superfund A/C&gt;</u> Andrew Coppin is a director of Broome Sunsets Pty Ltd and has a beneficial interest in the securities held	5,000 Options exercisable at \$0.553 expiring 31 March 2020 – escrowed for 24 months from quotation  10,000 Fully Paid Ordinary Shares
<u>Naomi Coppin</u> Naomi Coppin is Andrew Coppin's spouse	6,000 Fully Paid Ordinary Shares

#### 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.

<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.

# Appendix 3Z

## Final Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Jayride Group Limited
<b>ABN</b>	80 110 385 709

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>	Jamila Gordon
<b>Date of last notice</b>	27 December 2018
<b>Date that director ceased to be director</b>	13 May 2019

### 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>
150,000 Class A Dir Performance Options: exercisable at \$0.50 expiring 30 June 2021
Prior to her resignation, Jamila Gordon held 300,000 Class A Dir Performance Options which vested quarterly commencing 1 January 2018. At her resignation, 150,000 Class A Dir Performance Options were unvested and accordingly immediately lapsed in accordance with the terms of their issue.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<u>Revel Gordon ATF JamJar Trust</u> Jamila Gordon and her spouse Revel Gordon are the controllers of this holding.	34,900 Fully Paid Ordinary Shares

#### 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

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+ See chapter 19 for defined terms.