



ASX Announcement

29th October 2020

Directors Interest Notices

Jayride Group Limited (ASX:JAY) ("**Jayride**" or the "**Company**") the world leading global travel marketplace for airport transfers provides the enclosed Change of Directors' Interest Notices with respect to the following transactions:

1. Issue of Shares to Non-Executive Directors following 2020 AGM Approval

At the 2020 AGM, held on 20 October 2020, shareholders approved the issue of Shares to each of the Non-Executive Directors of the Company as part of their remuneration.

2. Issue of Class I Performance Options following 2020 AGM Approval

At the 2020 AGM, shareholders also approved the issue of 300,000 Class I Director Performance Options (Class I Options) to each Non-Executive Director.

The Class I Options are exercisable at \$0.30 expiring 30 June 2024.

The Class I Options will vest at a rate of 25,000 Options each quarter, with an effective commencement of 1 July 2020. Accordingly, at the time of issue, 25,000 Class I Options will be issued as Vested Options to each Non-Executive Director, and 275,000 Class I Options will be issued as Unvested Options, vesting at a rate of 25,000 Options each quarter. All Class I Options will vest by 1 July 2023.

For more information please contact

Henry Kinstlinger

Company Secretary

Email: corporate@jayride.com

ASX release authorised by Henry Kinstlinger, Company Secretary, Jayride Group Limited.

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	Andrey Shirben
Date of last notice	24 December 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Yifat Shirben is Andrey Shirben's spouse and also a director of the Company.
Date of change	28 October 2020
No. of securities held prior to change	441,236 FPO 300,000 Class A Dir Performance Options Indirect: 11,429,447 FPO 2,000,000 OPT 300,000 Class A Dir Performance Options
Class	FPO: Fully Paid Ordinary Shares
Number acquired	Direct: (a) 244,792 FPO Indirect: (b) 128,452 FPO
Number disposed	Nil.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.13 per share as part of remuneration as a director of the Company

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Direct: 686,028 FPO 300,000 Class A Dir Performance Options 300,000 Class I Dir Performance Options Indirect: 11,557,899 FPO 2,000,000 OPT 300,000 Class A Dir Performance Options 300,000 Class I Dir Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Shares issued to Andrey Shirben as part of directors' remuneration following shareholder approval received at 2020 AGM (b) Shares issued to spouse, Yifat Shirben, as part of directors' remuneration following shareholder approval received at 2020 AGM

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	N/A.
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.
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⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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Appendix 3Y

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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	Yifat Shirben
Date of last notice	24 December 2019

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrey Shirben is Yifat Shirben's spouse and also a director of the Company.
Date of change	28 October 2020
No. of securities held prior to change	Direct: 44,952 FPO 300,000 Class A Dir Performance Options Indirect: 2,780,724 FPO 300,000 Class A Dir Performance Options
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	Direct: (a) 128,452 FPO Indirect: (b) 244,792 FPO
Number disposed	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.13 per share as part of remuneration as a director of the Company
No. of securities held after change	Direct: 173,404 FPO 300,000 Class A Dir Performance Options 300,000 Class I Dir Performance Options Indirect: 3,025,516 FPO 300,000 Class A Dir Performance Options 300,000 Class I Dir Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Shares issued directly as part of directors' remuneration following shareholder approval received at 2020 AGM (b) Shares issued to spouse, Andrey Shirben, as part of directors' remuneration following shareholder approval received at 2020 AGM

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	N/A.
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

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	N/A
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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	Samuel Brock Saxton
Date of last notice	24 December 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct
Date of change	28 October 2020
No. of securities held prior to change	874,180 FPO 27,125 OPT 300,000 Class A Dir Performance Options
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	258,465 FPO
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share as part of remuneration as a director of the Company.
No. of securities held after change	1,132,645 FPO 27,125 OPT 300,000 Class A Dir Performance Options 300,000 Class I Dir Performance Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as part of directors' remuneration following shareholder approval received at 2020 AGM
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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	N/A.
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

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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	Rod Cuthbert
Date of last notice	15 April 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct
Date of change	28 October 2020
No. of securities held prior to change	500,000 FPO
Class	Fully Paid Ordinary Shares (FPO)
Number acquired	124,871 FPO
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share as part of remuneration as a director of the Company.
No. of securities held after change	624,871 FPO 300,000 Class I Dir Performance Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as part of directors remuneration following shareholder approval received at 2020 AGM.
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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	N/A.
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

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