



**ASX Announcement**  
**24th December 2019**

## **Directors Interests Notices**

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

**1. Participation by Directors in the Jayride Share Purchase Plan**

All of the Company's Directors have disclosed changes in their interests in Jayride following participation in the Jayride Share Purchase Plan.

**2. Issue of Securities to Non-Executive Directors following 2019 AGM Approval**

In the 2019 AGM, held on 29 November 2019, shareholders approved the issue of 19,536 Shares to each of the Non-Executive Directors of the Company as part of their remuneration.

**3. Issue of Class H Options to Andrew Coppin**

In the 2019 AGM, shareholders also approved the issue of 300,000 Class H Director Performance Options (Class H Options) to Non-Executive Director, Andrew Coppin as part of his remuneration. One of the vesting triggers for the Class H Options was the Company completing a capital raising of \$5 million or more, which was completed in December 2019. Accordingly, all Class H Options are being issued as Vested Options capable of being exercised.

**For more information please contact**

**Rod Bishop**

Managing Director

Email: [corporate@jayride.com](mailto: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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrey Shirben
<b>Date of last notice</b>	3 January 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	18 December 2019
<b>No. of securities held prior to change</b>	321,700 FPO 300,000 Class A Dir Performance Options  <b>Indirect:</b> 11,409,911 FPO 2,000,000 OPT 300,000 Class A Dir Performance Options
<b>Class</b>	<b>FPO:</b> Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Direct:</b> (a) 100,000 FPO (b) 19,536 FPO <b>Indirect:</b> (c) 19,536 FPO
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.30 per share (b) As part of remuneration as a director of the Company – average issue price of \$0.341 per share (c) As part of remuneration as a director of the Company – average issue price of \$0.341 per share
<b>No. of securities held after change</b>	<b>Direct:</b> 441,236 FPO 300,000 Class A Dir Performance Options  <b>Indirect:</b> 11,429,447 FPO 2,000,000 OPT 300,000 Class A Dir Performance Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Direct participation in Jayride Share Purchase Plan (b) Shares issued directly as part of directors remuneration following shareholder approval received at 2019 AGM (c) Shares issued to spouse, Yifat Shirben, as part of directors remuneration following shareholder approval received at 2019 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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A as no securities traded.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rodney John Bishop
<b>Date of last notice</b>	27 December 2018

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	18 December 2019
<b>No. of securities held prior to change</b>	10,888,512 FPO 300,000 Class A Dir Performance Options 300,000 Class B Dir Performance Options 300,000 Class C Dir Performance Options 300,000 Class D Dir Performance Options 300,000 Class E Dir Performance Options 300,000 Class F Dir Performance Options 300,000 Class G Dir Performance Options
<b>Class</b>	Fully Paid Ordinary Shares (FPO)
<b>Number acquired</b>	100,000 FPO
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
<b>No. of securities held after change</b>	10,988,512 FPO 300,000 Class A Dir Performance Options 300,000 Class B Dir Performance Options 300,000 Class C Dir Performance Options 300,000 Class D Dir Performance Options 300,000 Class E Dir Performance Options 300,000 Class F Dir Performance Options 300,000 Class G Dir Performance Options
<b>Nature of change</b>	Participation in Share Purchase Plan.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A as no securities traded.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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# 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

<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.2 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 last notice</b>	22 May 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.

<b>Direct or indirect interest</b>	Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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  <u>Andrew Richard Brian Coppin &amp; Mrs Naomi Catherine Coppin &lt;Charlie Coppin A/C&gt;</u> Andrew Coppin and his spouse, Naomi Coppin hold these securities as trustees with no beneficial interests in the securities held.  <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.
<b>Date of change</b>	18 December 2019
<b>No. of securities held prior to change</b>	Direct: Nil Indirect: <ul style="list-style-type: none"> <li>• 73,340 Fully Paid Ordinary Shares</li> <li>• 10,000 Options exercisable at \$0.553 expiring 31 March 2020</li> </ul>

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	Fully Paid Ordinary Shares (FPO) Class H Director Performance Options
<b>Number acquired</b>	(a) 100,000 FPO (b) 100,000 FPO (c) 19,536 FPO (d) 300,000 Class H Director Performance Options
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.30 per share (b) \$0.30 per share (c) As part of remuneration as a director of the Company - average issue price of \$0.341 per share (d) As part of remuneration under Employee Option Plan
<b>No. of securities held after change</b>	Direct: Nil Indirect: <ul style="list-style-type: none"> <li>• 292,876 Fully Paid Ordinary Shares</li> <li>• 10,000 Options exercisable at \$0.553 expiring 31 March 2020</li> <li>• 300,000 Class H Director Performance Options</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation by Broome Sunsets Pty Ltd <Coppin Family Superfund A/C> in Jayride Share Purchase Plan (b) Participation by Andrew Richard Brian Coppin & Mrs Naomi Catherine Coppin <Charlie Coppin A/C> in Jayride Share Purchase Plan (c) Shares issued to Andrew Coppin's nominee, Evaelen Pty Ltd <New Coppin Family A/C> as part of directors remuneration following shareholder approval received at 2019 AGM (d) Class H Director Performance Options issued to Andrew Coppin's nominee, Evaelen Pty Ltd <New Coppin Family A/C> as part of directors remuneration following shareholder approval received at 2019 AGM under the Company's Employee Option 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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A as no securities traded.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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*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

<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.2 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>	27 December 2018

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	18 December 2019
<b>No. of securities held prior to change</b>	<b>Direct:</b> 25,416 FPO 300,000 Class A Dir Performance Options  <b>Indirect:</b> 2,657,188 FPO 300,000 Class A Dir Performance Options
<b>Class</b>	Fully Paid Ordinary Shares (FPO)
<b>Number acquired</b>	<b>Direct:</b> (a) 19,536 FPO  <b>Indirect:</b> (b) 100,000 FPO (c) 19,536 FPO
<b>Number disposed</b>	Nil.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) As part of remuneration as a director of the Company – average issue price of \$0.341 per share (b) \$0.30 per share (c) As part of remuneration as a director of the Company – average issue price of \$0.341 per share
<b>No. of securities held after change</b>	<b>Direct:</b> 44,952 FPO 300,000 Class A Dir Performance Options  <b>Indirect:</b> 2,776,724 FPO 300,000 Class A Dir Performance Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) IShares issued directly as part of directors remuneration following shareholder approval received at 2019 AGM (b) Andrey Shirben's participation in Jayride Share Purchase Plan (c) Shares issued to spouse, Andrey Shirben, as part of directors remuneration following shareholder approval received at 2019 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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A as no securities traded.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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*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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Samuel Brock Saxton
<b>Date of last notice</b>	27 December 2018

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	18 December 2019
<b>No. of securities held prior to change</b>	754,644 FPO 27,125 OPT 300,000 Class A Dir Performance Options
<b>Class</b>	Fully Paid Ordinary Shares (FPO)
<b>Number acquired</b>	(a) 100,000 FPO (b) 19,536 FPO
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.30 per share (b) As part of remuneration as a director of the Company – average issue price of \$0.341 per share

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	874,180 FPO 27,125 OPT 300,000 Class A Dir Performance Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Direct participation in Jayride Share Purchase Plan (b) Shares issued as part of directors remuneration following shareholder approval received at 2019 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.

<b>Detail of contract</b>	N/A.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A as no securities traded.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.