

ASX ANNOUNCEMENT

JAYRIDE Group Limited (ASX: JAY)
30 July 2026

Director Appointment and Resignation

Sydney, 30 July 2026 – JAYRIDE Group Limited (ASX:JAY, **JAYRIDE** or the **Company**) advises of the resignation of Ms Tzipora Avioz as a director of the Company and the appointment of Mr Randy Prado as a director of the Company. These changes are effective from 29 July 2026.

Whilst a new director is recruited, Mr Randy Prado, JAY's Chief Executive Officer, has consented to act as a director on an interim basis, with no change to his current executive remuneration for these additional duties.

The Board thanks Ms Avioz for her contribution as a director since appointment in 2021 and wishes her every success in her future endeavours. An Appendix 3Z for Ms Avioz and Appendix 3X for Mr Prado are attached to this announcement.

Authorised for release by the Board of Directors
JAYRIDE Group Limited

For more information, please contact:

Investor Relations: investor@JAYRIDE.com

Media: media@JAYRIDE.com

Website: 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.

Name of entity: JAYRIDE GROUP LIMITED
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ACN: 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.

Name of Director	RANDY PRADO
Date of appointment	29 JULY 2026

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.

Number & class of securities

15,000,000 ORDINARY SHARES

Appendix 3X

Initial Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	. NIL

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.

Detail of contract	N/A
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

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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.

Name of entity: JAYRIDE GROUP LIMITED
ACN: 155 285 528

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.

Name of director	TZIPORA (TZIPI) AVIOZ
Date of last notice	1 APRIL 2021
Date that director ceased to be director	29 JULY 2026

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.

Number & class of securities
NIL

Appendix 3Z

Final Director's Interest Notice

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
AVIOZ INVESTMENTS PTY LTD <T & S AVIOZ SUPER FUND A/C> MS AVIOZ IS A DIRECTOR OF THIS ENTITY	20,667 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	N/A
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

+ See chapter 19 for defined terms.