



25 September 2026

Notice of Annual General Meeting

Dear Shareholder

Notice is given that the annual general meeting of shareholders will be held at:

Time: 1.00 pm (AWST)
Date: 27 October 2026
Place: Suite 2, 28 Ord Street, West Perth WA 6005

(Meeting).

As permitted by the Corporations Act 2001 (Cth), Yojee Limited (**Company**) will not be despatching hard copies of the Notice of Meeting (**Notice**) unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice and accompanying explanatory statement (**Meeting Materials**) are being made available to shareholders electronically.

For those shareholders who have provided an email address and elected to receive electronic communications from the Company, an email has been sent to the nominated email address with a link to an electronic copy of the Meeting Materials and the proxy form/voting instruction form.

For those shareholders who have not made such an election, you can access the Meeting Materials online at the Company's website:

<https://www.yojee.com/investors-asx-announcements>

The Meeting Materials can also be accessed online at the Company's ASX Announcement Platform website:

<https://www.asx.com.au/markets/company/yoj>

If you are unable to access the Meeting Material online, please contact the Company Secretary at cosec@yojee.com to obtain a hard copy.

Yojee Limited encourages shareholders to receive all communications electronically. Receiving communications electronically gives you fast, secure access to important communications and reduces the environmental impact of printing and posting. You





ASX: YOJ



Simplifying the Complex

can nominate your preference for electronic communications by visiting here
(www.computershare.com.au/easyupdate/YOJ)

Yours sincerely

John Moran
Company Secretary



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