

**ASX RELEASE****30 July 2025**

Ms Vanessa Nevjestic  
Australian Securities Exchange  
Level 40, Central Park  
152 – 158 St Georges Terrace  
Perth WA 6000

**By Email:** vanessa.nevjestic@asx.com.au

Dear Vanessa,

**Orcoda Limited (ASX Code: ODA) – Appendix 3Y Late Lodgement**

Orcoda Limited (ASX:ODA) (**Company**) annexes Appendix 3X (Initial Director's Interest Notice) for Mr Patrick Bodegraven in relation to his appointment as a Director on 18 July 2025.

In relation to the late lodgement of the annexed Appendix 3X, ODA advises as follows:

- The Appendix 3X was lodged late due to an inadvertent administrative oversight. As soon as the oversight was identified, the Appendix 3X was launched with ASX.
- The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements. The Company has a letter of appointment in place with each director which sets out the requirements to notify the Company of changes in interests and;
- The Company considers the late lodgement of Appendix 3X to be an isolated incident and believes that its current disclosure arrangements are adequate and are being enforced to ensure compliance with ASX Listing Rules.

-ENDS-

*This ASX release is authorised by the Board of Orcoda Limited.*

**ABOUT ORCODA**

*Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.*

*Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.*

*Our long term vision is to be a leading Smart Cities transport technology solutions provider.*  
[www.orcoda.com](http://www.orcoda.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>	Orcoda Limited
<b>ABN</b>	86 009 065 650

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>	Patrick Bodegraven
<b>Date of appointment</b>	18 July 2025

### 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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  The Bodegraven Hybrid Trust Mr Bodegraven is the trustee and beneficiary of the trust.	1,060,416 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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+ See chapter 19 for defined terms.