

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 | Visioneering Technologies, Inc. |
| ARBN | 616 156 248 |

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 | Ms Zita Peach |
| Date of last notice | 17 September 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.

| | |
|--|---|
| Direct or indirect interest | Indirect and Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | MR JAMES PEACH + MRS ZITA PEACH ATF <J Peach Super Fund A/C> (Bond Street Custodians Limited is the registered holder) Ms Zita Peach is a trustee and beneficiary of the J Peach Super Fund. |
| Date of change | 4 June 2020 |
| No. of securities held prior to change | 108,973 CHESS Depository Interests (CDIs) Held by MR JAMES PEACH + MRS ZITA PEACH ATF <J Peach Super Fund A/C> (Bond Street Custodians Limited is the registered holder) |
| Class | CDIs Unlisted options (Options) |

+ See chapter 19 for defined terms.

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|---|---|
| Number acquired | 952,357 CDIs 476,178 Options. |
| Number disposed | Nil. |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | A\$0.014 per CDI Nil consideration for Options |
| No. of securities held after change | 108,973 CDIs (held by MR JAMES PEACH + MRS ZITA PEACH ATF <J Peach Super Fund A/C>) 952,357 CDIs (held directly) 476,178 Options to subscribe for CDIs (equivalent to the same number of shares of Class A common stock) exercisable on before 30 June 2022, with an exercise price of A\$0.028 per CDI (held directly) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in placement approved by stockholders at the Company's Annual Meeting on 29 May 2020. |

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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |

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| 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? | No |
| 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 |

12 June 2020

⁺ See chapter 19 for defined terms.