

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology. JAT is a leading producer of supplementary food and plant-based products.



13 July 2022

S249D NOTICE

Jatcorp Limited (**JAT**) advises that it has received a notice under s249D of the Corporations Act from a shareholder holding at least 5% of the votes that may be cast at a general meeting. A copy of the notice is attached.

This announcement authorised by JAT's Chairman, Brett Crowley.

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About Jatcorp Limited

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The Directors and Company Secretary
Jatcorp Limited
Suite 306, 521 Toorak Road
TOORAK VIC 3142

**NOTICE OF INTENTION
TO MOVE RESOLUTIONS FOR THE REMOVAL OF DIRECTORS AND APPOINTMENT OF DIRECTOR**

PURSUANT TO SECTION 203D(2) OF THE CORPORATIONS ACT 2001 (CTH)

Pursuant to section 203D(2) of the *Corporations Act 2001 (Cth)*, the undersigned, being a member of Jatcorp Limited ACN 122 826 242 (**Company**) holding at least 5% of the votes that may be cast at a general meeting of the Company, hereby gives notice to the Company of its intention to move at the next general meeting of the Company (and any adjournment or postponement of that meeting):

- the following resolution for removal of Mr Brett Crowley:

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Brett Crowley be removed as a director of the Company effective immediately on the passing of this resolution."

- the following resolution for removal of Mr Binghui Gong (David):

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Binghui Gong (David) be removed as a director of the Company effective immediately on the passing of this resolution."

- the following resolution for the appointment of Mr Zhiguo Zhang (Scott):

"That, Mr Zhiguo Zhang (Scott), having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution."

**Executed by Gold Brick Capital Pty Ltd ACN 648
458 271** in accordance with section 127(1) of the
Corporations Act 2001 (Cth):



Signature of Sole Director and Company
Secretary

Zhan Wang

Print full name

Dated: 05/07/2022

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