

17 February 2022

ASX ANNOUNCEMENT

Cleansing Notice - SPP

Jatcorp Limited (**JAT**) gives notice in accordance with ASIC Corporations (Share and Interest Purchase Plan) Instrument 2019/547 (**Instrument**) that:

1. JAT will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Act**).
2. This notice is given in accordance with the Instrument.
3. As at the date of this notice, JAT has complied with the provisions of Chapter 2M of the Act as they apply to JAT and section 674 of the Act.
4. As at the date of this notice, there is “no excluded information” within the meaning of sections 708A(7) and 708A(8) of the Act (as if this notice were a notice under paragraph 708A(5)(e) of the Act).

Wilton Yao
Managing Director
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About Jatcorp Limited

Jatcorp Ltd (ASX: JAT) innovates, manufactures and markets a portfolio of in-house branded FMCGs, focusing on growth opportunities in dairy products.

JAT has positioned itself as a major player in the flourishing Australian consumer goods export industry, offering Chinese retail presence, online sales to Chinese consumers through offshore platforms, and high-volume wholesaling to daigou groups and other distribution channels.

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