

# 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

|                                       |
|---------------------------------------|
| <b>Name of entity</b> Jatcorp Limited |
| <b>ABN</b> 31 122 826 242             |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Zhan Wang    |
| <b>Date of last notice</b> | 4 April 2023 |

### 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holder is Gold Brick Capital Pty Ltd ATF The Gold Brick Capital Unit Trust.<br><br>The director is the sole director and sole unitholder of Gold Brick Capital Pty Ltd and The Gold Brick Capital Unit Trust   |
| <b>Date of change</b>  | 3 and 4 October 2023  |
| <b>No. of securities held prior to change</b>  | 507,649,212 ordinary shares consolidated into 16,921,641 ordinary shares following the consolidation of capital on a 30 for 1 basis on 28 September 2023<br>192,500,000 options consolidated into 6,416,667 options following the consolidation of capital on a 30 for 1 basis on 28 September 2023 |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Class</b>  | ordinary shares<br>Options are \$0.096 listed options – ASX: JATO following the consolidation on 28 September 2023                       |
| <b>Number acquired</b>  | 87, 345 ordinary shares  |
| <b>Number disposed</b>  | Nil – following the consolidation the number of shares held reduced by 490,727,571 and the number of options held reduced by 186,083,333 |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 33,334 at \$0.255 per share<br>54,011 at \$0.30 per share  |
| <b>No. of securities held after change</b>  | 17,008,986 ordinary shares<br>6,416,667 options  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade  |

## 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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder (if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

|   |  |
|---|--|
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>  |  |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

---

<sup>+</sup> See chapter 19 for defined terms.