

ASX ANNOUNCEMENT

11 December 2023

Share Purchase Plan Closing date extension

The Board of Fat Prophets Global Contrarian Fund Limited (**FPC**) is pleased to announce an extension to the closing date of its Share Purchase Plan (**SPP**) to 5 PM on 15 December 2023. The extension of the Closing Date has been made to allow Eligible Shareholders additional time to consider participation in the Offer.

The SPP provides Eligible Shareholders with the opportunity to increase their shareholding in FPC without incurring brokerage, commissions or other transaction costs. The Offer Price is the lower of \$0.90 or the five-day VWAP during the last five trading days prior to, and including, the Closing Date (rounded down to the nearest cent).

The revised timetable for the SPP is as follows:

Record date	7.00pm (Sydney time) on 14 November 2023
Announcement of the Share Purchase Plan	15 November 2023
Opening date for acceptances	20 November 2023
Closing date for acceptances	5.00pm (Sydney time) on 15 December
	2023
Announcement of SPP results	19 December 2023
Allotment and issue of New Shares	21 December 2023
Quotation and trading of New Shares on	22 December 2023
ASX	
Dispatch of shareholder statements	22 December 2023

Funds raised under the SPP will be invested in accordance with the investment objectives currently adopted by FPC. The increase in the size of FPC as a result of the SPP will benefit shareholders by increasing the trading liquidity for shares in FPC. In addition, the growth in FPC's assets will make the company more relevant in the market and improve the prospects of FPC receiving broker and research coverage.

This announcement released to the ASX by the Board of FPC.

Michael Gallagher Chairman