

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Jatcorp Limited

ACN/ARSN ACN 122 826 242

1. Details of substantial holder (1)

Name Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) (and on behalf of MYLY Management Pty Ltd (ACN 166 314 058) (ATF MYLY Trust), JYSF Management Pty Ltd (ACN 166 314 352) (ATF JYSF Trust), Jef frey Yeh, Pei-Ling Yeh and Ming Han Yang)

ACN/ARSN (if applicable) ACN 153 888 003

There was a change in the interests of the substantial holder on 08/02/2024

The previous notice was given to the company on 02/03/2023

The previous notice was dated 02/03/2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	225,802,174	9.04% based on the total issued shares of 2,497,951,839 (as disclosed in Jatcorp's Appendix 2A dated 30 August 2022).	5,311,558	6.38% (based on the total issued shares of 83,266,417 as at 08 Feb 2024).

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure B					

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure A

This is Annexure A of 1 page in Form 604 Notice of Change of Interest of Substantial Holder.

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
6/03/2023	MYLY Management Pty Ltd	Market Sell	\$99,994.99	Ordinary shares	-7,692,307	-7,692,307
8/03/2023	MYLY Management Pty Ltd	Market Sell	\$113,520.02	Ordinary shares	-8,732,694	-8,732,694
9/03/2023	MYLY Management Pty Ltd	Market Sell	\$86,474.97	Ordinary shares	-6,651,921	-6,651,921
13/03/2023	MYLY Management Pty Ltd	Market Sell	\$27,295.00	Ordinary shares	-2,100,000	-2,100,000
4/04/2023	MYLY Management Pty Ltd	Market Sell	\$32,495.00	Ordinary shares	-2,500,000	-2,500,000
6/04/2023	MYLY Management Pty Ltd	Market Sell	\$555.00	Ordinary shares	-40,000	-40,000
17/04/2023	MYLY Management Pty Ltd	Market Sell	\$3,444.97	Ordinary shares	-265,383	-265,383
19/04/2023	MYLY Management Pty Ltd	Market Sell	\$56,702.78	Ordinary shares	-4,361,753	-4,361,753
20/04/2023	MYLY Management Pty Ltd	Market Sell	\$82,646.47	Ordinary shares	-6,357,421	-6,357,421
27/04/2023	MYLY Management Pty Ltd	Market Sell	\$45,353.40	Ordinary shares	-3,489,108	-3,489,108
19/09/2023	MYLY Management Pty Ltd	Share Consolidation	\$0.00	Ordinary shares	-50,854,020	-50,854,020
19/09/2023	Kirby Superannuation Pty Limited	Share Consolidation	\$0.00	Ordinary shares	-122,458,785	-122,458,785
19/09/2023	JYSF Management Pty Ltd	Share Consolidation	\$0.00	Ordinary shares	-4,178,398	-4,178,398
16/10/2023	MYLY Management Pty Ltd	Market Sell	\$1,280.54	Ordinary shares	-3,383	-3,383
15/11/2023	JYSF Management Pty Ltd	Market Sell	\$5,395.00	Ordinary shares	-15,000	-15,000
16/11/2023	JYSF Management Pty Ltd	Market Sell	\$7,999.92	Ordinary shares	-22,222	-22,222
20/11/2023	JYSF Management Pty Ltd	Market Sell	\$27,759.60	Ordinary shares	-77,110	-77,110
21/11/2023	JYSF Management Pty Ltd	Market Sell	\$10,710.00	Ordinary shares	-29,750	-29,750
21/11/2023	Kirby Superannuation Pty Limited	Market Sell	\$71,995.00	Ordinary shares	-200,000	-200,000
16/01/2024	MYLY Management Pty Ltd	Market Sell	\$6,195.00	Ordinary shares	-20,000	-20,000
17/01/2024	MYLY Management Pty Ltd	Market Sell	\$2,287.80	Ordinary shares	-7,380	-7,380
18/01/2024	MYLY Management Pty Ltd	Market Sell	\$41,512.10	Ordinary shares	-133,910	-133,910
22/01/2024	MYLY Management Pty Ltd	Market Sell	\$20,194.36	Ordinary shares	-63,123	-63,123
23/01/2024	MYLY Management Pty Ltd	Market Sell	\$10,251.20	Ordinary shares	-32,035	-32,035
24/01/2024	MYLY Management Pty Ltd	Market Sell	\$19,549.44	Ordinary shares	-61,092	-61,092
24/01/2024	MYLY Management Pty Ltd	Market Sell	\$32,530.75	Ordinary shares	-100,110	-100,110
7/02/2024	MYLY Management Pty Ltd	Market Sell	\$13,982.52	Ordinary shares	-43,711	-43,711

Annexure B

This is Annexure B of 1 page in Form 604 Notice of Change of Interest of Substantial Holder.

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Holder of the securities	4,022,716 ordinary shares	4,022,716
MYLY Management Pty Ltd (ATF MYLY Trust)	MYLY Management Pty Ltd (ATF MYLY Trust)	MYLY Management Pty Ltd (ATF MYLY Trust)	Holder of the securities	1,288,842 ordinary shares	1,288,842
Jeffrey Yeh	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Holding voting power above 20% in Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	4,022,716 ordinary shares	4,022,716
Pei-Ling Yeh	MYLY Management Pty Ltd (ATF MYLY Trust) and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	MYLY Management Pty Ltd (ATF MYLY Trust) and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Holding voting power above 20% in each of MYLY Management Pty Ltd (ATF MYLY Trust) and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	5,311,558 ordinary shares	5,311,558
Ming Han Yang	MYLY Management Pty Ltd (ATF MYLY Trust)	MYLY Management Pty Ltd (ATF MYLY Trust)	Holding voting power above 20% in MYLY Management Pty Ltd (ATF MYLY Trust)	1,288,842 ordinary shares	1,288,842

