

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holderTo 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), Jeffrey Yeh, Pei-Ling Yeh and Ming Han Yang)**

ACN/ARSN (if applicable) **ACN 153 888 003**The holder ceased to be a substantial holder on **04/06/2024**The previous notice was given to the company on **08/02/2024**The previous notice was dated **08/02/2024****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
12/03/2024-04/06/2024	MYLY Management Pty Ltd	Market Sell	N/A	1,288,842 Ordinary shares	1,288,842
27/05/2024-29/05/2024	Kirby Superannuation Pty Limited	Off-market & Market Sell	N/A	4,022,716 Ordinary shares	4,022,716

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Annexure A	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure B	

Signatureprint name **Jeffrey Yeh**

capacity

**Director of Kirby Superannuation
Pty Ltd**

sign here



date

06/06/2024**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 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) 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.
- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure A

This is Annexure A of 1 page in Form 605 Notice of ceasing to be a substantial holder.

Name and ACN/ARSN (if applicable)	Nature of association
Jeffrey Yeh	Jeffrey Yeh is an associate of Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to him being a director of that entity (in addition to Mr Yeh being an associate of JYSF Management Pty Ltd (ATF JYSF Trust) as disclosed in the Form 603 lodged by JYSF Management Pty Ltd (ATF JYSF Trust) on 31 August 2022).
Pei-Ling Yeh	Pei-Ling Yeh is an associate of each of Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) and MYLY Management Pty Ltd (ATF MYLY Trust) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to her being a director of each of those entities.
Sze En Feng	Sze En Feng is an associate of Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to her being a director of that entity (in addition to Ms Feng being an associate of JYSF Management Pty Ltd (ATF JYSF Trust) as disclosed in the Form 603 lodged by JYSF Management Pty Ltd (ATF JYSF Trust) on 31 August 2022).
Ming Han Yang	Ming Han Yang is an associate of MYLY Management Pty Ltd (ATF MYLY Trust) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to him being a director of that entity.

Annexure B

This is Annexure B of 1 page in Form 605 Notice of ceasing to be a substantial holder.

Name	Address
Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	59 Kirby St, Rydalmere, NSW 2116
MYLY Management Pty Ltd (ATF MYLY Trust)	59 Kirby St, Rydalmere, NSW 2116
JYSF Management Pty Ltd (ACN 166 314 352) (ATF JYSF Trust)	59 Kirby St, Rydalmere, NSW 2116
Jeffrey Yeh	47 Fox Valley Road Wahroonga NSW 2076
Pei-Ling Yeh	18 Middle Harbour Road, Lindfield, NSW 2070
Sze En Feng	47 Fox Valley Road Wahroonga NSW 2076
Ming Han Yang	18 Middle Harbour Road, Lindfield, NSW 2070