

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Wellnex Life LimitedACN/ARSN ACN 150 759 363**1. Details of substantial holder (1)**Name JYSF Management Pty Ltd (ACN 166 314 352) (ATF JYSF Trust) (and on behalf of Jeffrey Yeh, Pei-Ling Yeh and Sze En Feng)ACN/ARSN (if applicable) ACN 166 314 352There was a change in the interests of the substantial holder on 22/12/2023The previous notice was given to the company on 23/10/2023The previous notice was dated 23/10/2023**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 | 92,882,130 | 19.88% (based on the total issued shares of 467,282,310 as at 23 October 2023) | 199,608,319 | 18.43% (based on the total issued shares of 1,082,975,604 as at 22 December 2023) |
| | | | | |

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 |
|----------------|--|--|---|---|-------------------------|
| 22/12/2023 | JYSF Management Pty Ltd (ATF JYSF Trust) | Participation in the Entitlement Offer and Capital Raising | \$ 1,075,093 | 38,396,189 ordinary shares | 38,396,189 |
| 22/12/2023 | Homart Group Pty Ltd | Participation in the Entitlement Offer and Capital Raising | \$ 1,498,240 | 53,508,572 ordinary shares | 53,508,572 |
| 22/12/2023 | Kirby Superannuation Pty Ltd (ATF Kirby | Participation in the Entitlement Offer and | \$ 415,000 | 14,821,428 ordinary shares | 14,821,428 |

| | | | | | |
|--|----------------------|-----------------|--|--|--|
| | Superannuation Fund) | Capital Raising | | | |
|--|----------------------|-----------------|--|--|--|

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 A | | | | | |
| | | | | | |
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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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 |
|-----------------------------------|-----------------------|
| Nil | |
| | |

6. Addresses

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

| Name | Address |
|----------------|---------|
| See Annexure B | |
| | |

Signature

print name Jeffrey Yeh capacity Director of JYSF Management Pty Ltd

sign here  date 28 / 12 / 2023

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.

Annexure A

This is Annexure A of 1 page in Form 604 Notice of change of interests 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 |
|--|---|---|---|--------------------------------|----------------|
| JYSF Management Pty Ltd (ATF JYSF Trust) | JYSF Management Pty Ltd (ATF JYSF Trust) as to 65,729,522 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | JYSF Management Pty Ltd (ATF JYSF Trust) as to 65,729,522 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | As Shares Holder in JYSF Management Pty Ltd (ATF JYSF Trust) As Beneficial Owner in Homart Group Pty Ltd | 149,238,095 ordinary shares | 149,238,095 |
| Jeffrey Yeh | Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 45,164,760 ordinary shares JYSF Management Pty Ltd (ATF JYSF Trust) as to 65,729,522 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 45,164,760 ordinary shares JYSF Management Pty Ltd (ATF JYSF Trust) as to 65,729,522 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | Beneficial Owner | 194,402,855 ordinary shares | 194,402,855 |
| Pei-Ling Yeh | Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 45,164,760 ordinary shares MYLY Management Pty Ltd (ATF MYLY Trust) as to 5,185,445 ordinary shares Ms. Pei-Ling Yeh as to 20,019 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 45,164,760 ordinary shares MYLY Management Pty Ltd (ATF MYLY Trust) as to 5,185,445 ordinary shares Ms. Pei-Ling Yeh as to 20,019 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | Beneficial Owner | 133,878,797 ordinary shares | 133,878,797 |
| Ming Han Yang | MYLY Management Pty Ltd (ATF MYLY Trust) as to 5,185,445 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | MYLY Management Pty Ltd (ATF MYLY Trust) as to 5,185,445 ordinary shares Homart Group Pty Ltd as to 83,508,573 ordinary shares | Beneficial Owner | 88,694,018 ordinary shares | 88,694,018 |

| | | | | | |
|-------------|--|--|------------------|-----------------------------|-------------|
| Sze En Feng | <p>Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 45,164,760 ordinary shares</p> <p>JYSF Management Pty Ltd (ATF JYSF Trust) as to 65,729,522 ordinary shares</p> <p>Homart Group Pty Ltd as to 83,508,573 ordinary shares</p> | <p>Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 45,164,760 ordinary shares</p> <p>JYSF Management Pty Ltd (ATF JYSF Trust) as to 65,729,522 ordinary shares</p> <p>Homart Group Pty Ltd as to 83,508,573 ordinary shares</p> | Beneficial Owner | 194,402,855 ordinary shares | 194,402,855 |
|-------------|--|--|------------------|-----------------------------|-------------|

Annexure B

This is Annexure B of 1 page in Form 604 Notice of change of interests of substantial holder.

| Name | Address |
|--|--------------------------------------|
| JYSF Management Pty Ltd (ACN 166 314 352) (ATF JYSF Trust) | 59 Kirby Street, Rydalmere, NSW 2116 |
| Jeffrey Yeh | 59 Kirby Street, Rydalmere, NSW 2116 |
| Pei-Ling Yeh | 59 Kirby Street, Rydalmere, NSW 2116 |
| Ming Han Yang | 59 Kirby Street, Rydalmere, NSW 2116 |
| Sze En Feng | 59 Kirby Street, Rydalmere, NSW 2116 |