

# 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> Wellnex Life Limited
<b>ABN:</b> 77 150 759 363

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>	Jeffrey Yeh
<b>Date of last notice</b>	22 January 2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial owner of: <ul style="list-style-type: none"><li>Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)</li><li>JYSF Management Pty Ltd (ATF JYSF Trust)</li><li>Homart Group Pty Ltd</li></ul>
<b>Date of change</b>	17 October 2024
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) 45,164,760 Shares and 4,940,476 Options</li><li>JYSF Management Pty Ltd (ATF JYSF Trust) 65,729,522 Shares and 26,237,063 Options</li><li>Homart Group Pty Ltd 83,508,573 Shares and 46,564,525 Options</li></ul>
<b>Class</b>	Fully Paid Ordinary Shares and options
<b>Number acquired</b>	
<b>Number disposed</b>	50:1 consolidation
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) 903,296 Shares and 98,810 Options</li> <li>JYSF Management Pty Ltd (ATF JYSF Trust) 1,314,591 Shares and 524,743 Options</li> <li>Homart Group Pty Ltd 1,670,172 Shares and 931,291 Options</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation

## 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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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