

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Wellnex Life Limited**ACN/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 166 314 352**There was a change in the interests of the substantial holder on **23/12/2024**The previous notice was given to the company on **22/12/2023**The previous notice was dated **22/12/2023****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	199,608,319	18.43% (based on the total issued shares of 1,082,975,604 as at 22 December 2023)	4,191,767	13.74% (based on the total issued shares of 30,517,321 as at 23 December 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
08/10/2024	JYSF Management Pty Ltd (ATF JYSF Trust) & Homart Group Pty Ltd & Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) & MYLY Management Pty Ltd (ATF MYLY Trust)	Share Consolidation	No cash consideration	3,991,767 ordinary shares	3,991,767

22/12/2023	Homart Group Pty Ltd	Issue of Shares as approved by shareholders at AGM held on 29 November 2024 (Resolution 4).	No cash consideration (deemed issued price of \$1.40 per share).	200,000 ordinary shares	200,000

#### 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					

#### 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

20 / 1 / 2025

#### 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 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 1,314,591 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	JYSF Management Pty Ltd (ATF JYSF Trust) as to 1,314,591 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	As Shares Holder in JYSF Management Pty Ltd (ATF JYSF Trust)  As Beneficial Owner in Homart Group Pty Ltd	3,184,763 ordinary shares	3,184,763
Jeffrey Yeh	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 903,296 ordinary shares  JYSF Management Pty Ltd (ATF JYSF Trust) as to 1,314,591 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 903,296 ordinary shares  JYSF Management Pty Ltd (ATF JYSF Trust) as to 1,314,591 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	Beneficial Owner	4,088,059 ordinary shares	4,088,059
Pei-Ling Yeh	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 903,296 ordinary shares  MYLY Management Pty Ltd (ATF MYLY Trust) as to 103,708 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 903,296 ordinary shares  MYLY Management Pty Ltd (ATF MYLY Trust) as to 103,708 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	Beneficial Owner	2,877,176 ordinary shares	2,877,176
Ming Han Yang	MYLY Management Pty Ltd (ATF MYLY Trust) as to 103,708 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	MYLY Management Pty Ltd (ATF MYLY Trust) as to 103,708 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	Beneficial Owner	1,973,880 ordinary shares	1,973,880
Sze En Feng	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 903,296 ordinary shares	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 903,296 ordinary shares  JYSF Management Pty Ltd	Beneficial Owner	4,088,059 ordinary shares	4,088,059

	JYSF Management Pty Ltd (ATF JYSF Trust) as to 1,314,591 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares	(ATF JYSF Trust) as to 1,314,591 ordinary shares  Homart Group Pty Ltd as to 1,870,172 ordinary shares			
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## 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