Rule 3.19A.2

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

Name of entity	FATFISH GROUP LIMITED
ABN	88 004 080 460

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.

Name of Director	GAN NYAP LIOU
Date of last notice	16 April 2021

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.

Direct or indirect interest	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder)	DIRECT: GAN NYAP LIOU INDIRECT: PLANETBIZ INVESTMENTS LIMITED
Date of change	11 JUNE 2021
No. of securities held prior to change	DIRECT: 78,817,727 (ORDINARY SHARES) INDIRECT: 41,059,207 (ORDINARY SHARES)
Class	FULLY PAID ORDINARY SHARES
Number acquired	1. 24,000,000 ORDINARY SHARES 2. 12,000,000 Class C Performance Rights
Number disposed	
Value/Consideration	$1,272,000
No. of securities held after change	DIRECT: 102,817,727 (ORDINARY SHARES) DIRECT: 12,000,000 (CLASS C PERFORMANCE RIGHTS) INDIRECT: 41,059,207 (ORDINARY SHARES)

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Conversion of the following Performance Rights: (a) 12,000,000 – Milestone: FFG achieving a market capitalisation of AUD $50 million (based on 20-day VWAP) (b) 12,000,000 – Milestone: FFG achieving a market capitalisation of AUD $75 million (based on a 20-day VWAP) 2. Class C Performance Rights – Milestone: The value of the consolidated gross assets of the Company being AUD $40 million or more based on annual audited accounts. The above Performance Rights were approved at the Company's General Meeting held 23 March 2021.

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.