

# 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>	<b>WAY 2 VAT LTD</b>
<b>ABN</b>	<b>637 709 114</b>

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>	Amos Simantov
<b>Date of last notice</b>	5 September 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Performance Systems Ltd
<b>Date of change</b>	20 September 2022

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>Direct:  8,928,378 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>1,138,163 Options exercisable at NIS 0.001 each, expiring 1 November 2027</p> <p>2,322,398 Options exercisable at NIS 0.001 each, expiring 26 May 2028</p> <p>615,530 Options exercisable at NIS 0.001 each, expiring 27 December 2024</p> <p>615,530 Options exercisable at NIS 0.001 each, expiring 10 September 2026</p> <p>1,138,163 Options exercisable at USD \$0.09 each, expiring 1 November 2027</p> <p>2,322,398 Options exercisable at USD \$0.09 each, expiring 26 May 2028</p> <p>8,027,586 Performance Rights</p>
<b>Class</b>	Unlisted Options exercisable at A\$0.051 expiring on 19 September 2032
<b>Number acquired</b>	8,738,137
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, exercisable at A\$0.051 per option

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<b>No. of securities held after change</b>	<p>Direct: 8,928,378 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>1,138,163 Options exercisable at NIS 0.001 each, expiring 1 November 2027</p> <p>2,322,398 Options exercisable at NIS 0.001 each, expiring 26 May 2028</p> <p>615,530 Options exercisable at NIS 0.001 each, expiring 27 December 2024</p> <p>615,530 Options exercisable at NIS 0.001 each, expiring 10 September 2026</p> <p>1,138,163 Options exercisable at USD \$0.09 each, expiring 1 November 2027</p> <p>2,322,398 Options exercisable at USD \$0.09 each, expiring 26 May 2028</p> <p>8,027,586 Performance Rights</p> <p>8,738,137 Options exercisable at A\$0.051 each, expiring 19 September 2032</p>
<p><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</p>	Unlisted Options issued pursuant to LTI Options plan as outlined in the Notice of 2022 Annual General Meeting and approved by shareholders at 2022 Annual General Meeting.

**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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	N/A
<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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