JGY HOLDINGS LIMITED ARBN 622 384 776



Telephone: (61) 8 9321 0715 E-mail: ir.jgy@mybiztrack.com

CHANGE OF LOCAL AGENT

Directors of JGY Holdings Limited (the Company) wishes to advise that the Company has changed its local agent and registered address in Australia, details of which are as follows:

FORMER local agent CURRENT local agent

Name: Themis Corporate Pty Ltd INP Perth Pty Ltd

Registered Address: Level 1, Office F, 1139 Hay Street Unit 20, 217 Hay Street

West Perth, WA6005 Subiaco, WA6008

E-mail: Karen.logan@themiscorporate.com xuekun@inpgroup.com.au

The effective date of the change of local agent is on 21 July 2020, while the effective date of the change in registered address is 1 August 2020.

For and on behalf of JGY HOLDINGS LIMITED

Executive Director 7 August 2019