

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	JGY Holdings Limited
<b>ARBN</b>	622 384 776

We, the above named entity, give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	HE Ping
<b>Date of last notice</b>	06 December 2017

### Part 1 – Change of director's relevant interests in securities

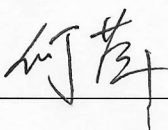
Direct or indirect interest	Both direct and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
Securities directly held by director	19,690,000 ordinary shares
Securities held by WANG Caifu, spouse of director	20,000,000 ordinary shares
Securities held by WANG Haotian, an adult but not financially independent son of director	10,000,000 ordinary shares
<b>Date of change</b>	4 January 2021
<b>No. of securities held prior to change</b>	As above
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	12,700,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per ordinary share
<b>No. of securities held after change</b>  Securities directly held by director  Securities held by WANG Caifu, spouse of director	6,990,000  20,000,000 ordinary shares

Securities held by WANG Haotian, an adult but not financially independent son of director	10,000,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Off-market disposal by the director (12,700,000)

## Part 2 – Change of director's interests in contracts

Detail of contract	No change
Nature of interest	No change

Signature:



Date:

4 January 2021

Name / Designation: HE Ping / Director