

**Fat Prophets Global Contrarian Fund (ASX Code FPC)**

**Appendix 3Y**

Attached is an appendix 3Y disclosing the purchase of shares by Fat Prophets Pty Ltd (**FPPL**), a company of which Angus Geddes is a director.

The purchase of the shares occurred on 28 December 2022 and should have been disclosed to the ASX within five business days of the date of purchase. The reason that the share purchase has been overlooked is that the purchase was made through a broker other than the broker normally used by FPPL. As a result, the email containing the contract note was not sent to the individuals who are responsible for managing disclosure to the ASX.

The Board has directed the corporate governance procedures be updated to ensure that this situation does not recur.

This announcement is authorised by the FPC chairman, Michael Gallagher.

Fat Prophets Global Contrarian Fund  
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# 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>FAT PROPHETS GLOBAL CONTRARIAN FUND LIMITED</b>
<b>ABN</b>	<b>28 615 414 849</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>	Angus Geddes
<b>Date of last notice</b>	24 January 2023

### 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>	1. Direct 2. Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of Fat Prophets Pty Limited
<b>Date of change</b>	28 December 2022
<b>No. of securities held prior to change</b>	1. 305,540 2. 2,519,153
<b>Class</b>	Ordinary fully paid
<b>Number acquired</b>	20,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$17,800
<b>No. of securities held after change</b>	1. 305,540 2. 2,539,153
<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	Onmarket purchase

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

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