

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	WAY 2 VAT LTD
ARBN	637 709 114

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	Amos Simantov
Date of last notice	9 October 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Performance Systems Ltd
Date of change	12 November 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct 17,928,378 Fully Paid Ordinary Shares</p> <p>Indirect 1,138,163 Options - exercisable at NIS 0.001 each, expiring 1 November 2027 2,322,398 Options - exercisable at NIS 0.001 each, expiring 26 May 2028 615,530 Options - exercisable at NIS 0.001 each, expiring 27 December 2024 615,530 Options - exercisable at NIS 0.001 each, expiring 10 September 2026 1,138,163 Options - exercisable at USD \$0.09 each, expiring 1 November 2027 2,322,398 Options - exercisable at USD \$0.09 each, expiring 26 May 2028 8,738,137 Options - exercisable at A\$0.051 each, expiring 19 September 2032 10,000,000 Options - exercisable at AUD\$0.01 each, expiring 3 October 2033 10,000,000 Options - exercisable at AUD\$0.02 each, expiring 3 October 2033 10,000,000 Options - exercisable at AUD\$0.03 each, expiring 3 October 2033</p>
Class	Ordinary Shares (Shares) and Options
Number acquired	615,530 Shares
Number disposed	615,530 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	615,530 Options were exercised, resulting in 615,530 Shares at NIS 0.001 per Share

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No. of securities held after change	<p>Direct 17,928,378 Fully Paid Ordinary Shares</p> <p>Indirect 615,530 Fully Paid Ordinary Shares 1,138,163 Options - exercisable at NIS 0.001 each, expiring 1 November 2027 2,322,398 Options - exercisable at NIS 0.001 each, expiring 26 May 2028 615,530 Options - exercisable at NIS 0.001 each, expiring 10 September 2026 1,138,163 Options - exercisable at USD \$0.09 each, expiring 1 November 2027 2,322,398 Options - exercisable at USD \$0.09 each, expiring 26 May 2028 8,738,137 Options - exercisable at A\$0.051 each, expiring 19 September 2032 10,000,000 Options - exercisable at AUD \$0.01 each, expiring 3 October 2033 10,000,000 Options - exercisable at AUD\$0.02 each, expiring 3 October 2033 10,000,000 Options - exercisable at AUD \$0.03 each, expiring 3 October 2033</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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.