

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**To Company Name/Scheme Jatcorp LimitedACN/ARSN ACN 122 826 242**1. Details of substantial holder (1)**

Name Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) (and on behalf of MYLY Management Pty Ltd (ACN 166 314 058) (ATF MYLY Trust), JYSF Management Pty Ltd (ACN 166 314 352) (ATF JYSF Trust), Jeffrey Yeh, Pei-Ling Yeh and Ming Han Yang)

ACN/ARSN (if applicable) ACN 153 888 003

There was a change in the interests of the substantial holder on

26/08/2022

The previous notice was given to the company on

1/08/2022

The previous notice was dated

1/08/2022**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	332,868,323	13.5% based on the total issued shares of 2,462,189,005 (as disclosed in the previous notice lodged by Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) on 12 August 2022).	358,663,784	14.36% based on the total issued shares of 2,497,951,839 (as disclosed in Jatcorp's Appendix 2A dated 30 August 2022).

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See Annexure B					

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Jeffrey Yeh	Jeffrey Yeh is an associate of Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to him being a director of that entity (in addition to Mr Yeh being an associate of JYSF Management Pty Ltd (ATF JYSF Trust) as disclosed in the Form 603 lodged by JYSF Management Pty Ltd (ATF JYSF Trust) on 31 August 2022).
Pei-Ling Yeh	Pei-Ling Yeh is an associate of each of Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) and MYLY Management Pty Ltd (ATF MYLY Trust) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to her being a director of each of those entities.
Sze En Feng	Sze En Feng is an associate of Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to her being a director of that entity (in addition to Ms Feng being an associate of JYSF Management Pty Ltd (ATF JYSF Trust) as disclosed in the Form 603 lodged by JYSF Management Pty Ltd (ATF JYSF Trust) on 31 August 2022).
Ming Han Yang	Ming Han Yang is an associate of MYLY Management Pty Ltd (ATF MYLY Trust) pursuant to section 11(a) of the <i>Corporations Act 2001</i> (Cth) due to him being a director of that entity.

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	59 Kirby St, Rydalmere, NSW 2116
MYLY Management Pty Ltd (ATF MYLY Trust)	59 Kirby St, Rydalmere, NSW 2116
JYSF Management Pty Ltd (ACN 166 314 352) (ATF JYSF Trust)	59 Kirby St, Rydalmere, NSW 2116
Jeffrey Yeh	9 Welham Street, Beecroft, NSW 2119
Pei-Ling Yeh	18 Middle Harbour Road, Lindfield, NSW 2070
Sze En Feng	9 Welham Street, Beecroft, NSW 2119
Ming Han Yang	18 Middle Harbour Road, Lindfield, NSW 2070

### Signature

print name Jeffrey Yeh capacity Director of Kirby Superannuation Pty Ltd

sign here

date

31/08/2022

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DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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## Annexure A

This is Annexure A of 1 page in Form 604 Notice of Change of Interest of Substantial Holder.

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
4/08/2022	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund), Jeffrey Yeh and Pei-Ling Yeh	On-market purchase	\$125,850.88	7,402,993 ordinary shares	7,402,993
5/08/2022	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund), Jeffrey Yeh and Pei-Ling Yeh	On-market purchase	\$5,544.30	326,135 ordinary shares	326,135
10/08/2022	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund), Jeffrey Yeh and Pei-Ling Yeh	On-market purchase	\$28,035.90	1,557,550 ordinary shares	1,557,550
11/08/2022	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund), Jeffrey Yeh and Pei-Ling Yeh	On-market purchase	\$16,896.08	938,671 ordinary shares	938,671
12/08/2022	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund), Jeffrey Yeh and Pei-Ling Yeh	On-market purchase	\$13,457.37	747,632 ordinary shares	747,632
23/08/2022	JYSF Management Pty Ltd (ATF JYSF Trust), Jeffrey Yeh and Sze En Feng	On-market purchase	\$49,864.78	2,499,750 ordinary shares	2,499,750
24/08/2022	JYSF Management Pty Ltd (ATF JYSF Trust), Jeffrey Yeh and Sze En Feng	On-market purchase	\$150,120.20	7,506,010 ordinary shares	7,506,010
25/08/2022	JYSF Management Pty Ltd (ATF JYSF Trust), Jeffrey Yeh and Sze En Feng	On-market purchase	\$10,308.06	515,403 ordinary shares	515,403
26/08/2022	JYSF Management Pty Ltd (ATF JYSF Trust), Jeffrey Yeh and Sze En Feng	On-market purchase	\$2,693.02	134,651 ordinary shares	134,651

## Annexure B

This is Annexure B of 1 page in Form 604 Notice of Change of Interest of Substantial Holder.

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	Holder of the securities	126,681,501 ordinary shares	126,681,501
MYLY Management Pty Ltd (ATF MYLY Trust)	MYLY Management Pty Ltd (ATF MYLY Trust)	MYLY Management Pty Ltd (ATF MYLY Trust)	Holder of the securities	217,159,803 ordinary shares	217,159,803
JYSF Management Pty Ltd (ATF JYSF Trust)	JYSF Management Pty Ltd (ATF JYSF Trust)	JYSF Management Pty Ltd (ATF JYSF Trust)	Holder of the securities	14,822,480 ordinary shares	14,822,480
Jeffrey Yeh	JYSF Management Pty Ltd (ATF JYSF Trust) as to 14,822,480 ordinary shares and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 126,681,501 ordinary shares	JYSF Management Pty Ltd (ATF JYSF Trust) as to 14,822,480 ordinary shares and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 126,681,501 ordinary shares	Holding voting power above 20% in each of JYSF Management Pty Ltd (ATF JYSF Trust) and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	141,503,981 ordinary shares	141,503,981
Pei-Ling Yeh	MYLY Management Pty Ltd (ATF MYLY Trust) as to 217,159,803 ordinary shares and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 126,681,501 ordinary shares	MYLY Management Pty Ltd (ATF MYLY Trust) as to 217,159,803 ordinary shares and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) as to 126,681,501 ordinary shares	Holding voting power above 20% in each of MYLY Management Pty Ltd (ATF MYLY Trust) and Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)	343,841,304 ordinary shares	343,841,304
Ming Han Yang	MYLY Management Pty Ltd (ATF MYLY Trust) as to 217,159,803 ordinary shares	MYLY Management Pty Ltd (ATF MYLY Trust) as to 217,159,803 ordinary shares	Holding voting power above 20% in MYLY Management Pty Ltd (ATF MYLY Trust)	217,159,803 ordinary shares	217,159,803

