

# 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>WAY 2 VAT LTD</b>
<b>ABN</b>	<b>637 709 114</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>	Amos Simantov
<b>Date of last notice</b>	5 September 2022

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Performance Systems Ltd
<b>Date of change</b>	20 September 2022

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Direct:  8,928,378 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</p> <p>8,027,586 Performance Rights</p>
<b>Class</b>	Unlisted Options exercisable at A\$0.051 expiring on 19 September 2032
<b>Number acquired</b>	8,738,137
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration, exercisable at A\$0.051 per option

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>Direct: 8,928,378 Fully Paid Ordinary Shares</p> <p>Indirect:</p> <p>1,138,163 Options exercisable at NIS 0.001 each, expiring 1 November 2027</p> <p>2,322,398 Options exercisable at NIS 0.001 each, expiring 26 May 2028</p> <p>615,530 Options exercisable at NIS 0.001 each, expiring 27 December 2024</p> <p>615,530 Options exercisable at NIS 0.001 each, expiring 10 September 2026</p> <p>1,138,163 Options exercisable at USD \$0.09 each, expiring 1 November 2027</p> <p>2,322,398 Options exercisable at USD \$0.09 each, expiring 26 May 2028</p> <p>8,027,586 Performance Rights</p> <p>8,738,137 Options exercisable at A\$0.051 each, expiring 19 September 2032</p>
<p><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</p>	Unlisted Options issued pursuant to LTI Options plan as outlined in the Notice of 2022 Annual General Meeting and approved by shareholders at 2022 Annual General Meeting.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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