

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **Frugl Group Limited**ACN/ARSN **80 096 870 978****1. Details of substantial holder (1)**Name **MR KENNY BNG TAT WOO**

ACN/ARSN (if applicable)

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

24/02/2023The previous notice was given to the company on **16/01/2023**The previous notice was dated **20/01/2023****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)
Fully Paid Ordinary Shares	28,000,000	9.19%	150,000,000	19.61%

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
24/02/2023	MR KENNY BNG TAT WOO	PLACEMENT PARTICIPATION	\$488,000	122,000,000	122,000,000

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
MR KENNY BNG TAT WOO	MR KENNY BNG TAT WOO	MR KENNY BNG TAT WOO	Direct	150,000,000	150,000,000

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:

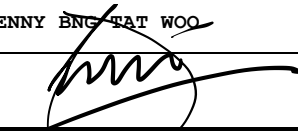
Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

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

Name	Address
MR KENNY BNG TAT WOO	51 CANNING BEACH RD APPLECROSS WA 6153 AUS

Signature

print name	KENNY BNG TAT WOO	capacity	Registered holder of fully paid ordinary shares
sign here		date	28/02/2023
