

ASX ANNOUNCEMENT

ASX: YPB | 9 November 2022

Amendment to Change of Directors' Interests Notices

Further to its announcement dated 7 October 2022 in relation to the late lodgment of Directors' Interest Notices, YPB Group Limited (ASX: **YPB**) (**YPB** or the **Company**) provides an amendment to the Appendix 3Y of Mr Gerard Eakin and Mr George Su in relation to their shareholdings post the Company's share consolidation on 30 May 2022, as attached to this announcement.

This announcement has been authorised by the Board of YPB Group Limited.

For further information please contact:

YPB investor enquiries
investors@ypbsystems.com

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: YPB Group Limited
ABN: 68 108 649 421

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	George Su (Director)
Date of last notice	30 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silk Road Corporate Finance Pty Ltd, Director Dan Liu (Spouse)
Date of change	30 May 2022
No. of securities held prior to change	27,805,807 Shares 20,000,000 performance rights
Class	Fully Paid Ordinary Shares Unquoted Performance Rights
Number acquired	Nil
Number disposed	Nil

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Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil, there was a consolidation of securities on a 25:1 basis as approved by shareholders on 30 May 2022.
No. of securities held after change	1,112,233 Fully Paid Ordinary Shares 800,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares and performance rights were consolidated on 30 May 2022 as approved by shareholders on that same date.

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

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: YPB Group Limited
ABN: 68 108 649 421

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	Gerard Eakin (Director)
Date of last notice	30 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Manifest Capital Management Pty Ltd, Director Waterbear Holdings Pty Ltd <Bungan Head Family A/C>, Director
Date of change	30 May 2022
No. of securities held prior to change	50,312,080 Shares 20,000,000 performance rights
Class	Fully Paid Ordinary Shares Unquoted Performance Rights
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil – there was a consolidation of securities on a 25:1 basis as approved by shareholders on 30 May 2022.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	2,012,485 Fully Paid Ordinary Shares 800,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and performance rights were consolidated on 30 May 2022 as approved by shareholders on that same date.

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

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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