

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food and plant-based products.



27 March 2023

ASX Appendix 3Y

Attached is an ASX Appendix 3Y for the director Zhan Wang ("3Y").

The 3Y now includes options that were previously not included on ASX Appendix 3Y's for that director due to error. The option were free options acquired by the director on 24 August 2022 as part of the Entitlement Offer and Placement under the Supplementary Prospectus lodged on 26 August 2022. The holding was included in the Top 20 list of option holders lodged on 24 August 2022 but inadvertently not included in the Director's ASX Appendix 3Y's.

-ends-

This announcement authorised by JAT's Company Secretary.

Ph: +61 02 8098 0232

About Jatcorp Limited

Jatcorp (ASX: JAT), at the forefront of innovative technology servicing the world's largest retail markets. With a track record of successful product development and distinguished technology, JAT is a leading producer of supplementary food products, plant-based products and dairy food products.

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 Jatcorp Limited
ABN 31 122 826 242

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.

<i>Name of Director</i>	Zhan Wang
Date of last notice	20 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder is Gold Brick Capital Pty Ltd ATF The Gold Brick Capital Unit Trust. The director is the sole director and sole unitholder of Gold Brick Capital Pty Ltd and The Gold Brick Capital Unit Trust
Date of change	22 and 24 March 2023

No. of securities held prior to change	504,778,617 192,500,000 options
Class	ordinary shares Options are \$0.032 listed options – ASX: JATO
Number acquired	48, 616 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 per share
No. of securities held after change	504,827,233 ordinary shares 192,500,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	
---------------------------	--

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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