



Fatfish Blockchain Limited
(ACN 004 080 460)
Level 4, 91 William Street
Melbourne VIC 3000
Australia

www.fatfish.co

21 May 2019

Appendix 3Y – Change of Directors Interest – Late Notice

Enclosed is the Appendix 3Y for Dato' Larry Gan Nyap Liou, which includes disclosure of an additional 5,673,075 shares.

In September 2018, Dato' Larry Gan exercised 5,673,075 unlisted options at an exercise price of \$0.011 per option on 26 September 2018. Due to an administration oversight, the nominee bank which had requested for the exercise of the options did not include Dato' Larry Gan of the exercise. The Company confirms Dato' Larry Gan holds 17,019,225 shares in the Company.

Dato' Larry Gan notified the Company Secretary as soon as he was aware of the discrepancy and an Appendix 3Y, which accompanies this announcement was lodged immediately. The Company acknowledges that the Appendix 3Y was lodged later than the required timeframe under Listing Rule 3.19A and now seeks to clarify its position. The Company and Directors are aware of the obligation to comply with the ASX Listing Rules, in this case specifically the disclosure obligations under Listing Rule 3.19A. Fatfish Blockchain Limited has a Corporate Governance Policy in place that deals directly with Continuous Disclosure, and the Directors have been reminded of their obligations under this Policy.

The Company has taken this opportunity to review its current arrangements regarding notification of interest changes to ensure that they are adequate, and does not consider any further steps are necessary to ensure compliance with Listing Rule 3.19B.

Yours Faithfully,

Jiahui Lan
Company Secretary

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	FATFISH BLOCKCHAIN LIMITED
ABN	88 004 080 460

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	GAN NYAP LIOU
Date of last notice	18 MAY 2018

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	DIRECT AND INDIRECT
Nature of indirect interest (including registered holder)	DIRECT: GAN NYAP LIOU INDIRECT: PLANETBIZ INVESTMENTS LIMITED
Date of change	26 SEPTEMBER 2018
No. of securities held prior to change	DIRECT: 640,012 (ORDINARY SHARES) : 320,006 (UNLISTED OPTIONS) INDIRECT: 10,706,138 (ORDINARY SHARES) : 30,353,069 (UNLISTED OPTIONS)
Class	ORDINARY SHARES
Number acquired	5,673,075
Number disposed	N/A
Value/Consideration	\$62,403.83
No. of securities held after change	DIRECT: 960,018 (ORDINARY SHARES) INDIRECT: 16,059,207 (ORDINARY SHARES) : 25,000,000 (UNLISTED OPTIONS)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>EXERCISE OF UNLISTED OPTIONS</p>
--	-------------------------------------

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

⁺ See chapter 19 for defined terms.

For personal use only