

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **FATFISH GROUP LIMITED**ACN/ARSN **ACN 004 080 460****1. Details of substantial holder(1)**Name **PALMGOLD GROUP SDN BHD**ACN/ARSN (if applicable) **NOT APPLICABLE**

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

12 / 07 / 2023

The previous notice was given to the company on

01 / 05 / 2023

The previous notice was dated

01 / 05 / 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)
ORDINARY SHARES	120,134,585	11.04%	131,265,666	12.06% ^(a)

(a) VOTING POWER PERCENTAGE IS COMPUTED BASED ON ISSUED SHARE CAPITAL OF 1,088,198,877 AS OF 13 July 2023, AS ADVISED BY FATFISH GROUP LIMITED

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
PLEASE REFER TO ANNEXURE 1					

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
PALMGOLD GROUP SDN BHD	UOB KAY HIAN PTE LTD	PALMGOLD GROUP SDN BHD	VOTING RIGHTS	ORDINARY SHARES 115,818,994	115,818,994
PALMGOLD GROUP SDN BHD	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	PALMGOLD GROUP SDN BHD	VOTING RIGHTS	ORDINARY SHARES 15,446,672	15,446,672

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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
-	-
-	-

6. Addresses

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

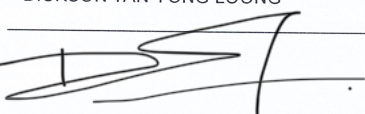
Name	Address
PALMGOLD GROUP SDN BHD	UNIT NO. 11-01, TROPICANA GARDENS OFFICE TOWER, NO. 2A, PERSIARAN SURIAN, TROPICANA INDAH, 47810 PETALING JAYA

Signature

print name DICKSON TAN YONG LOONG

capacity DIRECTOR

sign here



date 13 / JULY / 2023

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

(This is Annexure 1 of 1 page referred to in Form 604 - Notice of change of interests of substantial holder)

FATFISH GROUP LIMITED (ACN 004 080 460)

3. Changes in Relevant Interest

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:

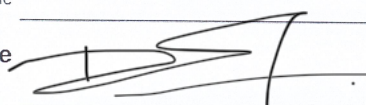
Date of Change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
17-May-2023	Palmgold Group Sdn Bhd	Purchase	AUD 7,000	Ordinary shares 500,000	500,000
23-May-2023	Palmgold Group Sdn Bhd	Purchase	AUD 7,500	Ordinary shares 500,000	500,000
25-May-2023	Palmgold Group Sdn Bhd	Purchase	AUD 10,400	Ordinary shares 650,000	650,000
26-May-2023	Palmgold Group Sdn Bhd	Purchase	AUD 8,000	Ordinary shares 500,000	500,000
29-May-2023	Palmgold Group Sdn Bhd	Purchase	AUD 452	Ordinary shares 30,164	30,164
30-May-2023	Palmgold Group Sdn Bhd	Purchase	AUD 6,042	Ordinary shares 378,377	378,377
31-May-2023	Palmgold Group Sdn Bhd	Purchase	AUD 1,971	Ordinary shares 123,164	123,164
2-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 1,727	Ordinary shares 111,121	111,121
5-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 1,655	Ordinary shares 110,313	110,313
7-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 9,594	Ordinary shares 599,604	599,604
8-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 4,006	Ordinary shares 250,396	250,396
9-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 2,318	Ordinary shares 144,876	144,876
13-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 512	Ordinary shares 31,975	31,975
14-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 10,288	Ordinary shares 668,025	668,025
15-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 12,040	Ordinary shares 800,000	800,000
16-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 122	Ordinary shares 8,100	8,100
19-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 7,000	Ordinary shares 500,000	500,000
20-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 21,000	Ordinary shares 1,500,000	1,500,000
21-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 5,733	Ordinary shares 384,492	384,492
22-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 7,417	Ordinary shares 515,508	515,508
23-Jun-2023	Palmgold Group Sdn Bhd	Purchase	AUD 7,500	Ordinary shares 500,000	500,000
3-Jul-2023	Palmgold Group Sdn Bhd	Purchase	AUD 6,000	Ordinary shares 400,000	400,000
4-Jul-2023	Palmgold Group Sdn Bhd	Purchase	AUD 12,327	Ordinary shares 823,347	823,347
6-Jul-2023	Palmgold Group Sdn Bhd	Purchase	AUD 8,918	Ordinary shares 622,704	622,704
12-Jul-2023	Palmgold Group Sdn Bhd	Purchase	AUD 7,184	Ordinary shares 478,915	478,915

Signature

print name DICKSON TAN YONG LOONG

capacity DIRECTOR

sign here



date 13 / JULY / 2023