

**Form 604**Corporations 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 DICKSON TAN YONG LOONG

ACN/ARSN (if applicable) NOT APPLICABLE

There was a change in the interests of the substantial holder on 29 / 12 / 2023The previous notice was given to the company on 19 / 10 / 2023The previous notice was dated 19 / 10 / 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	142,928,983	13.13%	271,585,977	19.54% <sup>(a)</sup>

(a) VOTING POWER PERCENTAGE IS COMPUTED BASED ON ISSUED SHARE CAPITAL OF 1,390,239,687 AS OF 29 December 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
DICKSON TAN YONG LOONG	CITIBANK PTY LTD	DICKSON TAN YONG LOONG	VOTING RIGHTS	ORDINARY SHARES 174,497,285	174,497,285
PALMGOLD GROUP SDN BHD	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	DICKSON TAN YONG LOONG	VOTING RIGHTS	ORDINARY SHARES 2,300,000	2,300,000
PALMGOLD GROUP SDN BHD	UOB KAY HIAN PTE LTD	DICKSON TAN YONG LOONG	VOTING RIGHTS	ORDINARY SHARES 94,788,692	94,788,692

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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
DICKSON TAN YONG LOONG	UNIT NO. 11-01, TROPICANA GARDENS OFFICE TOWER, NO. 2A, PERSIARAN SURIAN, TROPICANA INDAH, 47810 PETALING JAYA
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 -

sign here



date 29 / DEC / 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.

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(This is Annexure 1 of 1 page referred to in Form 603 - Notice of initial substantial holder)

**FATFISH GROUP LIMITED (ACN 004 080 460)**

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of Relevant Interest	Date of Change	Consideration given in relation to change		Class and number of securities affected
		Cash	Non Cash	
Palmgold Group Sdn Bhd <sup>(1)</sup>	19-Oct-2023	AUD 8,800	-	Ordinary Shares 800,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	24-Oct-2023	AUD 7,700	-	Ordinary Shares 700,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	27-Oct-2023	AUD 5,500	-	Ordinary Shares 500,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	2-Nov-2023	AUD 6,540	-	Ordinary Shares 600,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	3-Nov-2023	AUD 14,300	-	Ordinary Shares 1,300,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	7-Nov-2023	AUD 16,500	-	Ordinary Shares 1,500,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	8-Nov-2023	AUD 3,275	-	Ordinary Shares 297,721
Palmgold Group Sdn Bhd <sup>(1)</sup>	22-Nov-2023	AUD 21,600	-	Ordinary Shares 1,800,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	23-Nov-2023	AUD 105,400	-	Ordinary Shares 8,500,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	24-Nov-2023	AUD 77,947	-	Ordinary Shares 6,370,581
Palmgold Group Sdn Bhd <sup>(1)</sup>	27-Nov-2023	AUD 10,400	-	Ordinary Shares 800,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	28-Nov-2023	AUD 25,350	-	Ordinary Shares 1,950,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	29-Nov-2023	AUD 68,900	-	Ordinary Shares 5,700,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	30-Nov-2023	AUD 9,000	-	Ordinary Shares 750,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	12-Dec-2023	AUD 15,600	-	Ordinary Shares 1,300,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	15-Dec-2023	AUD 12,000	-	Ordinary Shares 1,000,000
Palmgold Group Sdn Bhd <sup>(1)</sup>	26-Dec-2023	Not Applicable <sup>(2)</sup>	-	Ordinary Shares (27,668,302)
Dickson Tan Yong Loong	26-Dec-2023	Not Applicable <sup>(2)</sup>	-	Ordinary Shares 27,668,302
Palmgold Group Sdn Bhd <sup>(1)</sup>	29-Dec-2023	AUD 1,421,830	-	Ordinary Shares 94,788,692

Note:

(1) Palmgold Group Sdn Bhd is wholly owned by Dickson Tan Yong Loong

(2) Shares are transferred from Palmgold Group Sdn Bhd to Dickson Tan Yong Loong

**Signature**

print name DICKSON TAN YONG LOONG

capacity -

sign here



date 29 DECEMBER 2023