

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 GROUP 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.

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|----------------------------|-------------|
| Name of Director | KIN WAI LAU |
| Date of last notice | 4 JULY 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.

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|--|---|
| Direct or indirect interest | DIRECT |
| Nature of indirect interest (including registered holder) | N/A |
| Date of change | 30 JUNE 2022 |
| No. of securities held prior to change | 55,409,609 FULLY PAID ORDINARY SHARES 12,000,000 CLASS C PERFORMANCE RIGHTS |
| Class | 1. FULLY PAID ORDINARY SHARES 2. UNLISTED OPTIONS |
| Number acquired | 1. 6,666,666 ORDINARY SHARES. 2. 6,666,666 UNLISTED OPTIONS |
| Number disposed | N/A |
| Value/Consideration | \$100,000.00 |
| No. of securities held after change | 62,076,275 FULLY PAID ORDINARY SHARES 6,666,666 UNLISTED OPTIONS, EXERCISE PRICE \$0.02, EXPIRY DATE 11/04/2027 12,000,000 CLASS C PERFORMANCE RIGHTS |

+ See chapter 19 for defined terms.

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| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. PART OF PLACEMENT THAT WAS SUBJECTED TO SHAREHOLDER APPROVAL WHICH WAS APPROVED 11 MARCH 2024. 2. FREE ATTACHING OPTIONS |
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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.

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| 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

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| 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.