Rule 3.19A.2

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 | FAT PROPHETS GLOBAL CONTRARIAN FUND LIMITED | |
|----------------|---|--|
| ABN | 28 615 414 849 | |

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 | Angus Geddes |
|---------------------|------------------|
| Date of last notice | 22 December 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.

| Direct or indirect interest | Direct Indirect |
|--|--------------------------------------|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Director of Fat Prophets Pty Limited |
| Date of change | 22 December 2022 |
| No. of securities held prior to change | 1. 305,540 2. 2,471,869 |
| Class | Ordinary fully paid |
| Number acquired | 35,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$30,800 |
| No. of securities held after change | 1. 305,540 2. 2,506,869 |

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| Nature of change Example: on-market trade, off-market trade, exercise of issue of securities under dividend reinvestment plan, partibuy-back | | |
|---|--|--|
| out out | | |
| Part 2 – Change of director's interests | in contracts | |
| Note: In the case of a company, interests which come within be disclosed in this part. | n paragraph (ii) of the definition of "notifiable interest of a director" should | |
| 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 of above traded during a *closed period clearance was required? | | |
| If so, was prior written clearance provide to proceed during this period? | ed to allow the trade | |
| If prior written clearance was provided, or provided? | n what date was this | |

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⁺ See chapter 19 for defined terms.