

Fat Prophets Global Contrarian Fund (ASX Code FPC)

Appendix 3Y

Attached is an appendix 3Y disclosing the purchase of shares by Fat Prophets Pty Ltd, a company of which Angus Geddes is a director. It is noted that pursuant to listing rule 3.19A.2, the appendix 3Y should have been released no later than yesterday, 23 January 2023.

The appendix 3Y is being lodged one day late as a result of an administrative error, the email from the broker attaching the relevant contract note was overlooked.

Despite the administrative error, the Board is of the view that its corporate governance procedures are sufficiently robust and that an error of this kind is unlikely to recur.

This announcement is authorised by the FPC director, Katrina Vanstone.

Fat Prophets Global Contrarian Fund

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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	16 January 2023

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	1. Direct 2. 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	16 January 2023
No. of securities held prior to change	1. 305,540 2. 2,516,332
Class	Ordinary fully paid
Number acquired	2,821
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,736
No. of securities held after change	1. 305,540 2. 2,519,153
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Onmarket purchase

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	
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 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?	
If prior written clearance was provided, on what date was this provided?	

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