

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 (**FPPL**), a company of which Angus Geddes is a director.

The purchase of the shares occurred on 28 December 2022 and should have been disclosed to the ASX within five business days of the date of purchase. The reason that the share purchase has been overlooked is that the purchase was made through a broker other than the broker normally used by FPPL. As a result, the email containing the contract note was not sent to the individuals who are responsible for managing disclosure to the ASX.

The Board has directed the corporate governance procedures be updated to ensure that this situation does not recur.

This announcement is authorised by the FPC chairman, Michael Gallagher.

Fat Prophets Global Contrarian Fund
www.fpcontrarian.com.au
invest@fatprophets.com.au
Ph: 1300 881 177

ACN: 615 414 849
3/22 Market Street, Sydney
NSW 2000

For personal use only

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	24 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	28 December 2022
No. of securities held prior to change	1. 305,540 2. 2,519,153
Class	Ordinary fully paid
Number acquired	20,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,800
No. of securities held after change	1. 305,540 2. 2,539,153
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?	

For personal use only