

## 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

<b>Name of entity</b>	FATFISH INTERNET GROUP LTD
<b>ABN</b>	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.

<b>Name of Director</b>	GAN NYAP LIOU @ GAN NYAP LIOW
<b>Date of last notice</b>	24/5/2016

#### 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.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BENEFICIAL INTEREST IN SHARES HELD BY PLANETBIZ INVESTMENTS LIMITED
<b>Date of change</b>	19/9/2016 20/9/2016
<b>No. of securities held prior to change</b>	ORDINARY SHARES - DIRECT 207,506 - INDIRECT 5,353,069 OPTIONS (EXERCISABLE AT \$0.22 EXPIRING 29/7/2016) - DIRECT 207,506 - INDIRECT 5,200,000
<b>Class</b>	ORDINARY
<b>Number acquired</b>	19/9/2016 - 50,000 ORDINARY SHARES @ \$0.044 20/9/2016 - 50,000 ORDINARY SHARES @ \$0.044
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,400

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<b>No. of securities held after change</b>	ORDINARY SHARES - DIRECT 307,506 - INDIRECT 5,353,069 OPTIONS (EXPIRED)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE

**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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NA
<b>Interest after change</b>	NA

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

+ See chapter 19 for defined terms.  
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