

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	WAY 2 VAT LTD
ARBN	637 709 114

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	Amos Simantov
Date of last notice	27 May 2026

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Performance Systems Ltd
Date of change	18 June 2026

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No. of securities held prior to change	<table> <tr> <td data-bbox="826 226 954 259">Direct</td><td data-bbox="994 226 1364 259"></td></tr> <tr> <td data-bbox="826 259 954 293">1,792,838</td><td data-bbox="994 259 1364 293">Fully Paid Ordinary Shares</td></tr> <tr> <td data-bbox="826 293 954 327">1,000,000</td><td data-bbox="994 293 1364 327">Options - exercisable at AUD</td></tr> <tr> <td data-bbox="826 327 954 360"></td><td data-bbox="994 327 1364 360">\$0.10 each, expiring 3 October</td></tr> <tr> <td data-bbox="826 360 954 394"></td><td data-bbox="994 360 1364 394">2033</td></tr> <tr> <td data-bbox="826 394 954 427">1,000,000</td><td data-bbox="994 394 1364 427">Options - exercisable at</td></tr> <tr> <td data-bbox="826 427 954 461"></td><td data-bbox="994 427 1364 461">AUD\$0.20 each, expiring 3</td></tr> <tr> <td data-bbox="826 461 954 495"></td><td data-bbox="994 461 1364 495">October 2033</td></tr> <tr> <td data-bbox="826 495 954 528">1,000,000</td><td data-bbox="994 495 1364 528">Options - exercisable at AUD</td></tr> <tr> <td data-bbox="826 528 954 562"></td><td data-bbox="994 528 1364 562">\$0.30 each, expiring 3 October</td></tr> <tr> <td data-bbox="826 562 954 595"></td><td data-bbox="994 562 1364 595">2033</td></tr> <tr> <td data-bbox="826 595 954 629">13,049,970</td><td data-bbox="994 595 1364 629">Performance Options</td></tr> <tr> <td data-bbox="826 629 954 663"></td><td data-bbox="994 629 1364 663">exercisable at AUD \$0.07 each,</td></tr> <tr> <td data-bbox="826 663 954 696"></td><td data-bbox="994 663 1364 696">expiring on 9 January 2036</td></tr> <tr> <td data-bbox="826 696 954 730"></td><td data-bbox="994 696 1364 730"></td></tr> <tr> <td data-bbox="826 730 954 763">Indirect</td><td data-bbox="994 730 1364 763"></td></tr> <tr> <td data-bbox="826 763 954 797">123,106</td><td data-bbox="994 763 1364 797">Fully Paid Ordinary Shares</td></tr> <tr> <td data-bbox="826 797 954 831">113,816</td><td data-bbox="994 797 1364 831">Options - exercisable at NIS</td></tr> <tr> <td data-bbox="826 831 954 864"></td><td data-bbox="994 831 1364 864">0.01 each, expiring 1</td></tr> <tr> <td data-bbox="826 864 954 898"></td><td data-bbox="994 864 1364 898">November 2027</td></tr> <tr> <td data-bbox="826 898 954 931">232,240</td><td data-bbox="994 898 1364 931">Options - exercisable at NIS</td></tr> <tr> <td data-bbox="826 931 954 965"></td><td data-bbox="994 931 1364 965">0.01 each, expiring 26 May</td></tr> <tr> <td data-bbox="826 965 954 999"></td><td data-bbox="994 965 1364 999">2028</td></tr> <tr> <td data-bbox="826 999 954 1032">113,816</td><td data-bbox="994 999 1364 1032">Options - exercisable at USD</td></tr> <tr> <td data-bbox="826 1032 954 1066"></td><td data-bbox="994 1032 1364 1066">\$0.879 each, expiring 1</td></tr> <tr> <td data-bbox="826 1066 954 1099"></td><td data-bbox="994 1066 1364 1099">November 2027</td></tr> <tr> <td data-bbox="826 1099 954 1133">232,240</td><td data-bbox="994 1099 1364 1133">Options - exercisable at USD</td></tr> <tr> <td data-bbox="826 1133 954 1167"></td><td data-bbox="994 1133 1364 1167">\$0.879 each, expiring 26 May</td></tr> <tr> <td data-bbox="826 1167 954 1200"></td><td data-bbox="994 1167 1364 1200">2028</td></tr> <tr> <td data-bbox="826 1200 954 1234">873,814</td><td data-bbox="994 1200 1364 1234">Options - exercisable at A\$0.51</td></tr> <tr> <td data-bbox="826 1234 954 1267"></td><td data-bbox="994 1234 1364 1267">each, expiring 19 September</td></tr> <tr> <td data-bbox="826 1267 954 1301"></td><td data-bbox="994 1267 1364 1301">2032</td></tr> </table>	Direct		1,792,838	Fully Paid Ordinary Shares	1,000,000	Options - exercisable at AUD		\$0.10 each, expiring 3 October		2033	1,000,000	Options - exercisable at		AUD\$0.20 each, expiring 3		October 2033	1,000,000	Options - exercisable at AUD		\$0.30 each, expiring 3 October		2033	13,049,970	Performance Options		exercisable at AUD \$0.07 each,		expiring on 9 January 2036			Indirect		123,106	Fully Paid Ordinary Shares	113,816	Options - exercisable at NIS		0.01 each, expiring 1		November 2027	232,240	Options - exercisable at NIS		0.01 each, expiring 26 May		2028	113,816	Options - exercisable at USD		\$0.879 each, expiring 1		November 2027	232,240	Options - exercisable at USD		\$0.879 each, expiring 26 May		2028	873,814	Options - exercisable at A\$0.51		each, expiring 19 September		2032
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Class	Unlisted Options																																																																
Number acquired	1,477,961																																																																
Number disposed	N/A																																																																
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration (estimated value A\$0.0304 per option)																																																																

+ See chapter 19 for defined terms.

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No. of securities held after change	<table> <tr> <td colspan="2">Direct</td></tr> <tr> <td>1,792,838</td><td>Fully Paid Ordinary Shares</td></tr> <tr> <td>1,000,000</td><td>Options - exercisable at AUD \$0.10 each, expiring 3 October 2033</td></tr> <tr> <td>1,000,000</td><td>Options - exercisable at AUD\$0.20 each, expiring 3 October 2033</td></tr> <tr> <td>1,000,000</td><td>Options - exercisable at AUD \$0.30 each, expiring 3 October 2033</td></tr> <tr> <td>13,049,970</td><td>Performance Options exercisable at AUD \$0.07 each, expiring on 9 January 2036</td></tr> <tr> <td>1,477,961</td><td>Options exercisable at NIS 0.10 each, expiring on 29 January 2036</td></tr> <tr> <td colspan="2">Indirect</td></tr> <tr> <td>123,106</td><td>Fully Paid Ordinary Shares</td></tr> <tr> <td>113,816</td><td>Options - exercisable at NIS 0.01 each, expiring 1 November 2027</td></tr> <tr> <td>232,240</td><td>Options - exercisable at NIS 0.01 each, expiring 26 May 2028</td></tr> <tr> <td>113,816</td><td>Options - exercisable at USD \$0.879 each, expiring 1 November 2027</td></tr> <tr> <td>232,240</td><td>Options - exercisable at USD \$0.879 each, expiring 26 May 2028</td></tr> <tr> <td>873,814</td><td>Options - exercisable at A\$0.51 each, expiring 19 September 2032</td></tr> </table>	Direct		1,792,838	Fully Paid Ordinary Shares	1,000,000	Options - exercisable at AUD \$0.10 each, expiring 3 October 2033	1,000,000	Options - exercisable at AUD\$0.20 each, expiring 3 October 2033	1,000,000	Options - exercisable at AUD \$0.30 each, expiring 3 October 2033	13,049,970	Performance Options exercisable at AUD \$0.07 each, expiring on 9 January 2036	1,477,961	Options exercisable at NIS 0.10 each, expiring on 29 January 2036	Indirect		123,106	Fully Paid Ordinary Shares	113,816	Options - exercisable at NIS 0.01 each, expiring 1 November 2027	232,240	Options - exercisable at NIS 0.01 each, expiring 26 May 2028	113,816	Options - exercisable at USD \$0.879 each, expiring 1 November 2027	232,240	Options - exercisable at USD \$0.879 each, expiring 26 May 2028	873,814	Options - exercisable at A\$0.51 each, expiring 19 September 2032
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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	Issue of CEO Options following shareholder approval at the Annual General Meeting held on 5 June 2026.																												

+ See chapter 19 for defined terms.

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	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

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.