605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

| To Company Name/Scheme              |  | SMART A   | SMART AUTO AUSTRALIA LIMITED                                    |   |  |                              |          |  |
|-------------------------------------|--|---|---|---|--|------------------------------|----------|--|
| ACN/ARSN                            |  | 644 257 46  | 644 257 465   |   |  |                              |          |  |
| 1. Details of                       | substantial hold   | er(1)   |   |   |  |                              |          |  |
| Name                                |  | CHUN YU   | CHUN YUE DAVID YEUNG  |   |  |                              |          |  |
| ACN/ARSN (if applicable)            |  | N/A   | -   |   |  |                              |          |  |
|                                     |  | the company on 13 /   | 06 / 24<br>05 / 24<br>05 / 24                                   |   |  |                              |          |  |
| 2. Changes                          | in relevant inter  | ests  |   |   |  |                              |          |  |
| Particulars of e<br>substantial hol | each change in, or cl<br>der was last require            | hange in the nature of, a releval<br>ed to give a substantial holding | nt interest (2) of the substant<br>notice to the company or sci | tial holder or an associate (<br>neme are as follows: | (3) in voting securities o                           | of the company or scheme,    | , since  |  |
|                                     | Date of change   | Person whose<br>relevant interest<br>changed                          | Nature of<br>change (4)   | Consideration given in relation to change(5)          | Class (6) and<br>number of<br>securities<br>affected | Person's votes<br>affected   |          |  |
|                                     | 18/06/24   | CHUN YUE DAVID YE   | JNG Issue of new shar   | es N/A  | 32,000,000 Ful                                       | ly Paid Ordinary Share       | :s       |  |
| The persons wi                      | in association<br>no have become ass<br>company or schem | sociates (3) of, ceased to be as:<br>e are as follows;                | sociates of, or have changed                                    | I the nature of their associa                         | ation (7) with, the subst                            | antial holder in relation to | ) votinį |  |
|                                     | Name and ACN/ARSN (if applicable)                        |   | Nature of asso  | Nature of association                                 |  |                              |          |  |
|                                     | N/A  |   | N/A   | N/A   |  |                              |          |  |
|                                     | s  |   |   |   |  |                              |          |  |
|                                     | of persons named i                                       | n this form are as follows:   |   |   |  |                              |          |  |
|                                     |  | n this form are as follows:   | 0 dddaaa  |   |  | <del> </del>                 |          |  |
| 4. Addresses The addresses          | Name   | n this form are as follows:  DAVID YEUNG                              | Address Flat B, 24/F Sci  | holastic Garden, 48 Lytt                              | telton Road, Central                                 | Hong Kong                    |          |  |

## Signature

| print name | CHUN YUE DAVID YEUNG | capacity N/A        |
|------------|----------------------|---------------------|
| sign here  | The                  | date 19 / 06 / 2024 |
| _          |                      |                     |