WELLNEX

ASX/AIM Announcement **15 January 2026**

Wellnex Life – Late Appendix 3Y and Dissociation of Homart Group

Wellnex Life Limited (ASX/AIM:WNX) ("Wellnex Life" or the "Company") refers to the attached Appendix 3Y which is lodged later than the 5 business day period as required pursuant to ASX Listing Rule 3.19A.2.

The late lodgement is due to administrative oversight during the Christmas and New Year holiday period. The Company is aware of its obligations under ASX Listing Rule 3.19A and has appropriate process in place to ensure timely lodgement of the forms.

Off-Market Share Transfer and Dissociation of Homart Group Pty Ltd (Homart Group)

The Appendix 3Y attached refers to recent internal share transfers within associates of the Homart Group via off market transfers, effective 22 December 2025 as outlined in the table below.

The Company was advised by Mr. Jeffery Yeh (director of Wellnex Life and Homart Group Pty Ltd) of these changes in the table below as a result of internal changes made within the Homart Group. It is important to note that no shares were sold by Homart Group on market:

From	**To**	**Number of Shares**
Homart Group	JYSF Management Pty Ltd (ATF JYSF Trust)	890,609
Homart Group	MYLY Management Pty Ltd (ATF MYLY Trust)	394,800
Total		**1,285,409**

The Company was also advised by Mr. Jeffrey Yeh that Homart Group Pty Ltd and MYLY Management Pty Ltd now have their own independent boards and these entities will independently decide and act on their own rights for their Wellnex Life, separately from Mr. Jeffrey Yeh and his associates' holdings. Therefore, these two entities are no longer associated with Mr. Jeffrey Yeh. Accordingly, the relevant ASIC forms (604 and 605) will be lodged shortly to reflect these changes.

END

This ASX/AIM announcement has been authorised by the Board of Wellnex Life Limited (ASX/AIM:WNX).

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Rule 3.19A.2

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:	**Wellnex Life Limited**
ABN:	**77 150 759 363**

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	Jeffrey Yeh
Date of last notice	25 July 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial owner of: • Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) • JYSF Management Pty Ltd (ATF JYSF Trust) • Homart Group Pty Ltd
Date of change	22 December 2025
No. of securities held prior to change	**Total shares = 6,959,487** These are made up of: • Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) 903,296 Shares • JYSF Management Pty Ltd (ATF JYSF Trust) 2,629,181 Shares • Homart Group Pty Ltd 3,427,010 Shares
Class	Fully Paid Ordinary Shares
Number acquired	• 890,609 (off-market transfer from Homart Group Pty Ltd to JYSF Management Pty Ltd (ATF JYSF Trust)

+ See chapter 19 for defined terms.

Number disposed	• 1,285,409 (off-market transfer from Homart Group Pty Ltd to JYSF Management Pty Ltd (ATF JYSF Trust) and another entity) – see ASX cover announcement for more explanation.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$ 732,795.85
No. of securities held after change	**Total shares = 6,564,687** These are made up of: • Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) 903,296 Shares • JYSF Management Pty Ltd (ATF JYSF Trust) 3,519,790 Shares • Homart Group Pty Ltd 2,141,601 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer - see ASX cover announcement for more explanation

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.