

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Netlinkz Limited
ABN	55 141 509 426

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Grant Thomson
Date of last notice	27 November 2019
Date that director ceased to be director	8 September 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Contractor Agreement as Chief Revenue Officer
Nature of interest	The right, subject to shareholder approval, to be issued 10,000,000 options to acquire fully paid ordinary shares in the Company.
Name of registered holder (if issued securities)	N/A – not yet issued.
No. and class of securities to which interest relates	10,000,00 Options in the following tranches: a) 2,500,000 Options with an exercise price of \$0.10 each; b) 2,500,000 Options with an exercise price of \$0.15 each; c) 2,500,000 Options with an exercise price of \$0.20 each; and d) 2,500,000 Options with an exercise price of \$0.25 each. Each Option will have an expiry date of 1 September 2023 and will be subject to certain vesting conditions.

+ See chapter 19 for defined terms.