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: NOVATTI GROUP LIMITED
ACN 606 556 183

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	Peter Pawlowitsch
Date of last notice	9 June 2020

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.	Vault (WA) Pty Ltd (1) Haven Super Pty Ltd (2) Mosch Pty Ltd (3) (Director / shareholder / Beneficiary)
Date of change	15 September 2020
No. of securities held prior to change	1,229,537 Fully Paid Ordinary Shares (1) 2,500,000 Options exercisable at $0.19 on or before the 30 November 2022(1) 781,250 Fully Paid Ordinary Shares (2) 1,171,875 Fully Paid Ordinary Shares (3) 500,000 incentive options exercisable at $0.20 and expiring on November 2023 (1)
Class	Ordinary shares
Number acquired	400,000 ordinary shares (3)
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000

+ See chapter 19 for defined terms.

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No. of securities held after change	1,229,537 Fully Paid Ordinary Shares (1) 2,500,000 Options exercisable at $0.19 on or before the 30 November 2022(1) 781,250 Fully Paid Ordinary Shares (2) 1,571,875 Fully Paid Ordinary Shares (3) 500,000 incentive options exercisable at $0.20 and expiring on November 2023 (1)
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 shares subscribed to as part of Capital Raising and approved by shareholders 19.08.2020

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

+ See chapter 19 for defined terms.

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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: NOVATTI GROUP LIMITED
ACN 606 556 183

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	Peter Cook
Date of last notice	12 December 2019

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.	Corangamite Pty Ltd (Director and shareholder)
Date of change	15 September 2020
No. of securities held prior to change	11,107,904 Fully Paid Ordinary Shares 2,500,000 options exercisable at $0.19, expiring 30 November 2022 2,500,000 incentive options exercisable at $0.20 and expiring on November 2023
Class	Ordinary Shares
Number acquired	400,000 ordinary shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,000
No. of securities held after change	11,507,904 Fully Paid Ordinary Shares 2,500,000 options exercisable at $0.19, expiring 30 November 2022 2,500,000 incentive options exercisable at $0.20 and expiring on November 2023

+ See chapter 19 for defined terms.

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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 shares subscribed to as part of Capital Raising and approved by shareholders 19.08.2020

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

+ See chapter 19 for defined terms.

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