

# 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

<b>Name of entity</b>	<b>Netlinkz Limited</b>
<b>ABN</b>	<b>55 141 509 426</b>

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.

<b>Name of Director</b>	Mr Stephen Gibbs
<b>Date of last notice</b>	15 March 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	18 June 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	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.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved by shareholders at the EGM held on 16 June 2021 Resolution 11

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Netlinkz Limited</b>
<b>ABN</b>	<b>55 141 509 426</b>

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.

<b>Name of Director</b>	Grant Booker
<b>Date of last notice</b>	23 October 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trans-Forming Investments Pty Ltd, of which Mr Booker is a Director and majority shareholder  Booker Super Services Pty Ltd, of which Mr Booker and his spouse are Directors and each 50% shareholders
<b>Date of change</b>	18 June 2021
<b>No. of securities held prior to change</b>	Trans-Forming Investments Pty Ltd – 37,500,000 ordinary shares  Booker Super Services Pty Ltd – 20,000,000 ordinary shares
<b>Class</b>	Options

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<b>Number acquired</b>	<p>10,000,00 Options in the following tranches:</p> <p>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.</p> <p>Each Option will have an expiry date of 1 September 2023 and will be subject to certain vesting conditions.</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Trans-Forming Investments Pty Ltd – 37,500,000 ordinary shares</p> <p>Booker Super Services Pty Ltd – 20,000,000 shares</p> <p>10,000,00 Options in the following tranches:</p> <p>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.</p> <p>Each Option will have an expiry date of 1 September 2023 and will be subject to certain vesting conditions.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved by shareholders at the EGM held on 16 June 2021 Resolution 10

**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.

<b>Detail of contract</b>	N/A
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<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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