

ASX ANNOUNCEMENT

18 November 2021

Lodgement of Form 3Y and 3Z for Mary Sontrop

IDT Australia Limited (ASX: IDT) provides the following market update.

As announced on 15 October 2021 Ms. Mary Sontrop retired as Director effective 16 November 2021. Attached in respect of Ms. Sontrop is ASX Form 3Y and 3Z (showing her final interests in IDT securities as at her resignation date).

Regarding the Form 3Y, Ms. Sontrop sold her shares in IDT Australia Limited on 26 August 2021. Ms. Sontrop complied with IDT Australia's Security Trading Policy in so far as she sought and received approval from the Chair to trade, and traded IDT shares during an open trading period. However as an oversight Ms. Sontrop failed to notify the company secretary of the sale and therefore an Appendix 3Y was not completed and lodged by IDT in the required time period.

The arrangements that IDT has in place with its Security Trading Policy and Director onboarding process ensure that Directors are able to meet their disclosure obligations under Listing Rule 3.19A and IDT meets its compliance obligations under Listing Rule 3.19B.

Ends..../

IDT

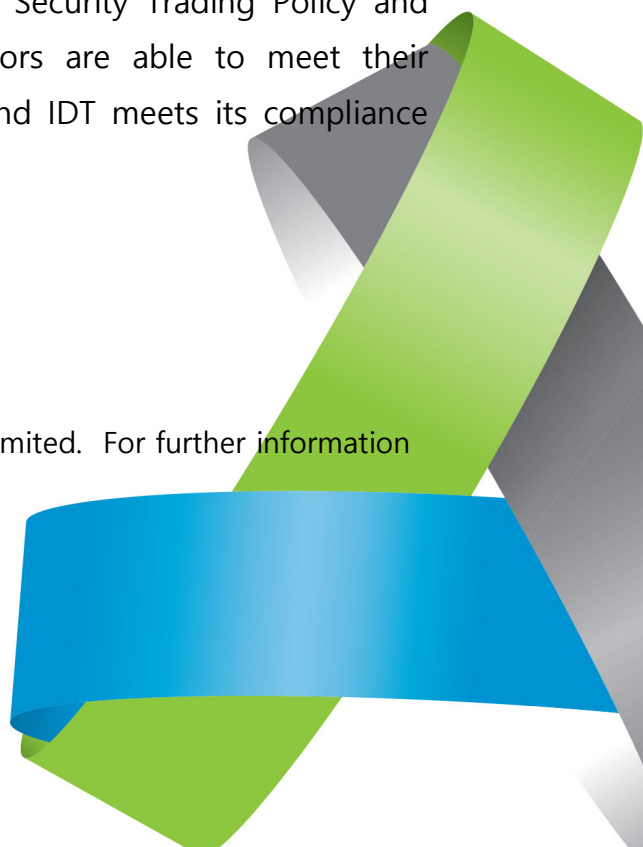
Authorised by the Board of Directors of IDT Australia Limited. For further information please contact:

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Company Secretary - IDT Australia Limited

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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	IDT Australia Limited
ABN	66 006 522 970

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	Mary Sontrop
Date of last notice	24 March 2017

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	26 August 2021
No. of securities held prior to change	275,000
Class	Ordinary
Number acquired	Nil
Number disposed	275,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$175,065.00
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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
If prior written clearance was provided, on what date was this provided?	n/a

⁺ See chapter 19 for defined terms.

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	IDT Australia Limited
ABN	66 006 522 970

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	Mary Sontrop
Date of last notice	18 November 2021
Date that director ceased to be director	16 November 2021

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.

Appendix 3Z

Final Director's Interest Notice

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.