

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	15 September 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	20 December 2021
No. of securities held prior to change	1,229,537 Fully Paid Ordinary Shares (1) 1,666,667 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)
Class	Incentive options exercisable at \$0.45, expiring 30 November 2025 (1)
Number acquired	2,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director Incentive \$0.188 per option

+ See chapter 19 for defined terms.

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No. of securities held after change	1,229,537 Fully Paid Ordinary Shares (1) 1,666,667 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) 2,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025 (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	Unlisted incentive options approved by shareholders on 24 November 2021

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?	

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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	3 December 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.	Corangamite Pty Ltd (Director and shareholder)
Date of change	20 December 2021
No. of securities held prior to change	11,507,904 Fully Paid Ordinary Shares 1,666,667 options exercisable at \$0.19, expiring 30 November 2022 2,500,000 incentive options exercisable at \$0.20 and expiring 30 November 2023 2,500,000 incentive options exercisable at \$0.27 and expiring 30 November 2024
Class	Incentive options exercisable at \$0.45, expiring 30 November 2025
Number acquired	3,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director Incentive \$0.188 per option

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No. of securities held after change	11,507,904 Fully Paid Ordinary Shares 1,666,667 options exercisable at \$0.19, expiring 30 November 2022 2,500,000 incentive options exercisable at \$0.20 and expiring 30 November 2023 2,500,000 incentive options exercisable at \$0.27 and expiring 30 November 2024 3,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted incentive options approved by shareholders on 24 November 2021

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

Name of entity NOVATTI GROUP LIMITED
ACN 168 751 746

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	Steven Zhou
Date of last notice	18 December 2018

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.	
Date of change	20 December 2021
No. of securities held prior to change	666,667 unlisted options exercisable at 19 cents, expiring 30 November 2022
Class	Unlisted options exercisable at 45 cents, expiring 30 November 2025
Number acquired	1,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentive \$0.188 per option
No. of securities held after change	666,667 unlisted options exercisable at 19 cents, expiring 30 November 2022 1,000,000 unlisted options exercisable at 45 cents, expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted incentive options approved by shareholders on 24 November 2021

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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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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Name of entity NOVATTI GROUP LIMITED
ACN 168 751 746

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	Kenneth Lai
Date of last notice	11 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 December 2021
No. of securities held prior to change	13,116,118 ordinary shares 666,667 unlisted options exercisable at \$0.19 and expiring 30 November 2022
Class	Unlisted options exercisable at \$0.45 and expiring 30 November 2025
Number acquired	1,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Director incentive \$0.188 per option
No. of securities held after change	13,116,118 ordinary shares 666,667 unlisted options exercisable at \$0.19 and expiring 30 November 2022 1,000,000 unlisted options exercisable at \$0.45 and expiring 30 November 2025

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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	Unlisted incentive options approved by shareholders on 24 November 2021
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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	
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	

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