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	Mark Healy
Date of last notice	11 November 2026

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct (D): Mark Healy Indirect (I): Coolbawn Crispen Pty Ltd (director and shareholder)
Date of change	November 17 2026

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No. of securities held prior to change	D: 11,049,071 Fully Paid Ordinary Shares D: 125,000 Unsecured Convertible Notes D: 1,041,667 Listed Options exercisable at $0.095 each, expiring 31 January 2027 D: 9,900 Listed Options exercisable at $0.064 each, expiring 31 December 2027 D: 3,000,000 Unlisted Options exercisable at $0.20 each, expiring 30 June 2027 D: 62,132,785 Unlisted Options exercisable at $0.04 each, expiring 30 June 2028 I: 2,008,557 Fully Paid Ordinary Shares I: 625,000 Listed Options exercisable at $0.064 each, expiring 31 December 2027
Class	Short Term Incentive unlisted ZEPOs expiring 30 June 2030.
Number acquired	6,370,482
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Equivalent to $0.0166 per ZEPO

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No. of securities held after change	D: 11,049,071 Fully Paid Ordinary Shares D: 125,000 Unsecured Convertible Notes D: 1,041,667 Listed Options exercisable at $0.095 each, expiring 31 January 2027 D: 9,900 Listed Options exercisable at $0.064 each, expiring 31 December 2027 D: 3,000,000 Unlisted Options exercisable at $0.20 each, expiring 30 June 2027 D: 62,132,785 Unlisted Options exercisable at $0.04 each, expiring 30 June 2028 I: 2,008,557 Fully Paid Ordinary Shares I: 625,000 Listed Options exercisable at $0.064 each, expiring 31 December 2027 I: 6,370,482 unlisted ZEPOs expiring 30 June 2030.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	FY27 Short Term Incentive ZEPOs issued under the Employee Incentive Scheme.

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	

+ See chapter 19 for defined terms.

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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?	
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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