Rule 3.19A.1

### **Appendix 3X**

#### **Initial 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	Gooroo Ventures Limited	
ABN	96 613 924 744	

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Narendra Kotti
Date of appointment	20 January 2020

## 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		

<sup>+</sup> See chapter 19 for defined terms.

# Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.  Finnavate Inc (which holds the legal and beneficial interest)	Number & class of Securities  5,905,326 convertible notes which were issued on the terms outlined in the Company's Notice of Extraordinary General Meeting dated 16 August 2019

#### Part 3 – 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	Employment Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	Narendra Kotti
No. and class of securities to which interest relates	Fully paid ordinary shares, and up to \$199,000 of shares per annum which are to issued monthly at an issue price equal to the volume weighted average price of the Company's shares on ASX during the previous month (subject to shareholder approval and compliance with the Corporations Act).

Appendix 3X Page 2 11/3/2002

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.