

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	N1 Holdings Limited
ABN	44 609 268 279

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	Ren Hor Wong
Date of last notice	6 November 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 (j) 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered holder: Ren H Wong Pty Ltd ATF Ren H Wong Family Trust (Ren Wong is a director and shareholder of this entity)
Date of change	1 February 2021, 2 February 2021 and 3 February 2021
No. of securities held prior to change	50,024,000 Shares held by Ren H Wong Pty Ltd ATF Ren H Wong Family Trust. 71,014 Shares held by Ren Wong.
Class	Fully paid ordinary shares (Shares)
Number acquired	94,500 Shares
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000 Shares at \$0.0760 per Share 10,000 Shares at \$0.080 per Share 12,500 Shares at \$0.0870 per Share 12,500 Shares at \$0.0950 per Share 15,000 Shares at \$0.0850 per Share 12,000 Shares at \$0.090 per Share 15,000 Shares at \$0.0850 per Share 12,500 Shares at \$0.0870 per Share
No. of securities held after change	50,024,000 Shares held by Ren H Wong Pty Ltd ATF Ren H Wong Family Trust. 165,514 Shares held by Ren Wong.
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

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

+ See chapter 19 for defined terms.

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.