

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	NETCCENTRIC LIMITED
ABN	605 927 464 (ARBN)

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	Ganesh Kumar Bangah
Date of last notice	22 March 2022

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.	Securities held under Custody by HSBC Custody Nominees (Australia) Limited
Date of change	11 April 2023
No. of securities held prior to change	Direct 12,925,000 CDIs Indirect 204,940,517 CDIs
Class	CDIs
Number acquired	Nil
Number disposed	591,666 CDIs
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0145 per CDI

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct 12,333,334 CDIs Indirect 204,940,517 CDIs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of CDIs in settlement of vested options exercised. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 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	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

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Name of entity	NETCCENTRIC LIMITED
ABN	605 927 464 (ARBN)

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	Darren John Cooper
Date of last notice	22 March 2022

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.	Darren Cooper is the sole member of Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C>
Date of change	11 April 2023
No. of securities held prior to change	<p><u>Direct</u></p> <ol style="list-style-type: none"> 1) 608,333 CDIs 2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023 3) 550,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024 <p><u>Indirect</u></p> <p>201,998 CDIs</p>
Class	<ol style="list-style-type: none"> 1) CDIs 2) Unlisted Options exercisable at \$0.0145 expiring 31 December 2024

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Number acquired	275,000 CDIs
Number disposed	275,000 Unlisted Options exercisable at \$0.0145 expiring 31 December 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0145 per CDI
No. of securities held after change	<p><u>Direct</u></p> <p>1) 883,333 CDIs</p> <p>2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023</p> <p>3) 275,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024</p> <p><u>Indirect</u></p> <p>201,998 CDIs</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of CDIs in settlement of vested options. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 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	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

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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

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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ABN	605 927 464 (ARBN)

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Name of Director	Robert William Sultan
Date of last notice	22 March 2022

Part 1 - Change of director's relevant interests in securities

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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	11 April 2023
No. of securities held prior to change	1) 608,333 CDIs 2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023 3) 550,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024
Class	1) CDIs 2) Unlisted Options exercisable at \$0.0145, expiring 31 December 2024
Number acquired	275,000 CDIs
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0145 per CDI
No. of securities held after change	1) 883,333 CDIs 2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023 3) 275,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of CDIs in settlement of vested options. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 2021.

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Name of registered holder (if issued securities)	N/A
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Interest after change	N/A

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