

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: Netwealth Group Limited
ABN: 84 620 145 404

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	Jane Anne Tongs
Date of appointment	30 June 2017

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
175,000 Performance shares

+ See chapter 19 for defined terms.

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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 interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Registered holder: Netwealth Investments Limited Wrap Services Account for Tongs Nominees Pty Ltd ATF Tongs Super Fund. Nature of interest: Netwealth Investments Limited (ACN 090 569 109) is the operator of the Netwealth Wrap Service (an investor-directed portfolio service). Tongs Nominees Pty Ltd (ACN 079 012 258) is the trustee of the Tongs Super Fund and has an account in the Netwealth Wrap Service, through which it can control the exercise of voting rights and disposal of shares held in the account. Jane Anne Tongs controls Tongs Nominees Pty Ltd.	956,159 ordinary shares
Registered holder: Netwealth Investments Limited Wrap Services Account for Tongs Corporation Pty Ltd. Nature of interest: Netwealth Investments Limited (ACN 090 569 109) is the operator of the Netwealth Wrap Service (an investor-directed portfolio service). Tongs Corporation Pty Ltd (ACN 079 636 285) has an account in the Netwealth Wrap Service, through which it can control the exercise of voting rights and disposal of shares held in the account. Jane Anne Tongs controls Tongs Corporation Pty Ltd.	973,901 ordinary shares

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.