

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 168 751 746

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	Peter Cook
Date of last notice	8 June 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Corangamite Pty Ltd (Director and shareholder)
Date of change	18 December 2018
No. of securities held prior to change	11,107,904 Fully Paid Ordinary Shares 5,000,000 Options exercisable at \$0.20 on or before the 30 June 2019
Class	Unlisted options exercisable at \$0.19, expiring 30 November 2022
Number acquired	2,500,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black-scholes valuation \$0.10 / option
No. of securities held after change	11,107,904 Fully Paid Ordinary Shares 5,000,000 Options exercisable at \$0.20 on or before the 30 June 2019 2,500,000 options exercisable at \$0.19, expiring 30 November 2022

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options approved by shareholders 27 November 2018
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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	
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?	No
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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Name of entity NOVATTI GROUP LIMITED
ACN 168 751 746

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	Peter Pawlowitsch
Date of last notice	8 June 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vault (WA) Pty Ltd (1) Haven Super Pty Ltd (2) Mosch Pty Ltd (3) (Director / shareholder / Beneficiary)
Date of change	18 December 2018
No. of securities held prior to change	390,625 Fully Paid Ordinary Shares (1) 1,000,000 Options exercisable at \$0.20 on or before the 30 June 2019(1) 781,250 Fully Paid Ordinary Shares (2) 1,171,875 Fully Paid Ordinary Shares (3)
Class	Unlisted options exercisable at \$0.19, expiring 30 November 2022
Number acquired	2,500,000 (1)
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black-scholes valuation \$0.10 per option

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No. of securities held after change	390,625 Fully Paid Ordinary Shares (1) 1,000,000 Options exercisable at \$0.20 on or before the 30 June 2019(1) 2,500,000 Options exercisable at \$0.19 on or before the 30 November 2022(1) 781,250 Fully Paid Ordinary Shares (2) 1,171,875 Fully Paid Ordinary Shares (3)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options approved by shareholders 27 November 2018.

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	
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?	No
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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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	Brandon Munro
Date of last notice	8 June 2017

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Namib Nominees Pty Ltd atf Namib Super Fund (director is a beneficiary) (1) Sequoi Nominees Pty Ltd atf The Sequoi Trust (director is a beneficiary) (2)
Date of change	29 May 2017
No. of securities held prior to change	781,250 Fully Paid Ordinary Shares (1) 781,250 Fully Paid Ordinary Shares (2) 1,000,000 Options exercisable at \$0.20 on or before the 30 June 2019 (2)
Class	Unlisted options exercisable at \$0.19 and expiring 30 November 2022
Number acquired	1,500,000 (2)
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black-scholes value \$0.10 / option

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Change of Director's Interest Notice

No. of securities held after change	781,250 Fully Paid Ordinary Shares (1) 781,250 Fully Paid Ordinary Shares (2) 1,000,000 Options exercisable at \$0.20 on or before the 30 June 2019 (2) 1,500,000 Options exercisable at \$0.19 on or before the 30 November 2022 (2)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options approved by shareholders 27 November 2018

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	
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

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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	Kenneth Lai
Date of last notice	24 November 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 December 2018
No. of securities held prior to change	12,918,750 ordinary shares 750,000 unlisted options exercisable at 25 cents, expiring 31 May 2019
Class	Unlisted options exercisable at \$0.19 and expiring 30 November 2022
Number acquired	1,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black-scholes value \$0.10/option
No. of securities held after change	12,918,750 ordinary shares 750,000 unlisted options exercisable at 25 cents, expiring 31 May 2019 1,000,000 unlisted options exercisable at \$0.19 and expiring 30 November 2022

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director incentive approved by shareholders 27 November 2018
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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	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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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	Steven Zhou
Date of last notice	13 October 2017

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 December 2018
No. of securities held prior to change	Nil
Class	Unlisted options exercisable at 19 cents, expiring 30 November 2022
Number acquired	1,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black-scholes value \$0.10/option
No. of securities held after change	1,000,000 unlisted options exercisable at 19 cents, expiring 30 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options approved by shareholders 27 November 2018

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Part 2 – Change of director's interests in contracts

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Name of Director	Paul Burton
Date of last notice	24 November 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 December 2018
No. of securities held prior to change	750,000 unlisted options exercisable at 25 cents, expiring 31 May 2019
Class	Unlisted options exercisable at 19 cents, expiring 30 November 2022
Number acquired	1,000,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration Black-scholes value \$0.10/option
No. of securities held after change	750,000 unlisted options exercisable at 25 cents, expiring 31 May 2019 1,000,000 unlisted options exercisable at 19 cents, expiring 30 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options approved by shareholders 27 November 2018

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