

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 606 556 183

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	20 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corangamite Pty Ltd (Director and shareholder)
Date of change	31 December 2021
No. of securities held prior to change	11,507,904 Fully Paid Ordinary Shares 1,666,667 options exercisable at \$0.19, expiring 30 November 2022 2,500,000 incentive options exercisable at \$0.20 and expiring 30 November 2023 2,500,000 incentive options exercisable at \$0.27 and expiring 30 November 2024 3,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025
Class	Fully paid ordinary shares Options exercisable at \$0.19, expiring 30 November
Number acquired	1,666,667 – ordinary shares
Number disposed	1,666,667 - options exercisable at \$0.19, expiring 30 November 2022
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.19 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	13,174,571 Fully Paid Ordinary Shares 2,500,000 incentive options exercisable at \$0.20 and expiring 30 November 2023 2,500,000 incentive options exercisable at \$0.27 and expiring 30 November 2024 3,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

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?	

+ See chapter 19 for defined terms.