

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:	Synertec Corporation Limited
ARBN:	161 803 032

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	Dennis Lin
Date of last notice	27 August 2019

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>	D3C Pty Ltd <The DWL Totoro Trust> Mr Lin is a director and beneficiary of the above entity which is the registered holder of the securities
Date of change	14 January 2022
No. of securities held prior to change	Nil
Class	Unlisted options, exercisable at \$0.023, expiring 14 January 2023
Number acquired	2,173,913 Unlisted options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil
No. of securities held after change	2,173,913 Unlisted options, exercisable at \$0.023, expiring 14 January 2023

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Unlisted options as approved by Shareholders at the Company's Annual General Meeting held on 16 December 2021, pursuant to Resolution 7.
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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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Synertec Corporation Limited
ARBN:	161 803 032

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	David Harris
Date of last notice	1 April 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. DDGG Harris Holdings Pty Ltd < DDGG Harris SF> Mr Harris is a director and beneficiary of the above entity which is the registered holder of the securities	2,137,733 fully paid ordinary shares
Date of change	14 January 2022
No. of securities held prior to change	<u>Indirect</u> - 2,137,733 fully paid ordinary shares
Class	(1) Unlisted options, exercisable at \$0.023, expiring 14 January 2023 (2) Unlisted options, exercisable at \$Nil, expiring 14 January 2023
Number acquired	(1) 2,173,913 Unlisted options (2) 2,173,913 Unlisted options

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$Nil (2) \$Nil
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> - 2,173,913 Unlisted options, exercisable at \$0.023, expiring 14 January 2023 - 2,173,913 Unlisted options, exercisable at \$Nil, expiring 14 January 2023 <u>Indirect</u> <ul style="list-style-type: none"> - 2,137,733 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Unlisted options as approved by Shareholders at the Company's Annual General Meeting held on 16 December 2021, pursuant to Resolution 10.

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.