

# 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

<b>Name of entity</b>	<b>Synertec Corporation Limited</b>
<b>ARBN</b>	<b>161 803 032</b>

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.

<b>Name of Director</b>	Dennis Lin
<b>Date of last notice</b>	20 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	17 November 2022
<b>No. of securities held prior to change</b>	2,173,913 Unlisted options, exercisable at \$0.023, expiring 14 January 2023
<b>Class</b>	- Fully paid ordinary shares - Unlisted options, exercisable at \$0.023, expiring 14 January 2023
<b>Number acquired</b>	2,173,913 Fully paid ordinary shares
<b>Number disposed</b>	2,173,913 Unlisted options, exercisable at \$0.023, expiring 14 January 2023
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.023 per share - \$50,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,173,913 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>Synertec Corporation Limited</b>
<b>ARBN</b>	<b>161 803 032</b>

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.

<b>Name of Director</b>	David Harris
<b>Date of last notice</b>	20 January 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>  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
<b>Date of change</b>	17 November 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> 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> 2,137,733 Fully paid ordinary shares

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<b>Class</b>	<ul style="list-style-type: none"> <li>- Fully paid ordinary shares</li> <li>- Unlisted options, exercisable at \$0.023, expiring 14 January 2023</li> <li>- Unlisted options, exercisable at \$Nil, expiring 14 January 2023</li> </ul>
<b>Number acquired</b>	4,347,826 Fully paid ordinary shares
<b>Number disposed</b>	<p>(1) 2,173,913 Unlisted options, exercisable at \$0.023, expiring 14 January 2023</p> <p>(2) 2,173,913 Unlisted options, exercisable at \$Nil, expiring 14 January 2023</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(1) \$0.023 per share - \$50,000</p> <p>(2) Nil</p>
<b>No. of securities held after change</b>	<p><u>Direct</u> 4,347,826 Fully paid ordinary shares</p> <p><u>Indirect</u> 2,137,733 Fully paid ordinary shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of unlisted 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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