

NOVIQTECH

Completion of Share Consolidation and Appendix 3Ys

NoviqTech Limited (“**NVQ**” or “the **Company**”) is pleased to advise that the consolidation of share capital on a ten (10) for one (1) basis as approved at the Company’s Annual General Meeting held on Friday, 31 May 2024, is now complete.

The Company’s post-consolidation capital structure is as follows:

Capital Structure Post-Consolidation	ASX Code	Number
Issued Shares	NVQ	148,730,985
Option expiring 30-NOV-2024 EX \$0.35	NVQAG	4,380,555
Option expiring 29-MAR-2026 EX \$0.16	NVQAK	88,000
Option expiring 15-SEP-2026 EX \$0.16	NVQAM	88,000
Option expiring 21-JUL-2026 EX \$0.1	NVQAO	24,975,000

New holding statements are being dispatched to security holders advising them of their securities held on a post-consolidation basis. Where the consolidation has resulted in a fraction of a security held, that fraction entitlement has been rounded up to the nearest whole security.

As a result of the change to the holdings of relevant directors post consolidation we attach the updated Appendix 3Ys.

Trading on a normal T+2 settlement basis will commence on Friday, 14 June 2024 and the Company’s ASX code will then revert back to ‘NVQ’.

Authorised by the NoviqTech Board of Directors.

//End

For any queries relating to this announcement, please contact:

investors@noviqtech.com

NoviqTech Limited | ACN 622 817 421
16 Nexus Way, Southport, QLD, 4215
03 8395 5446

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 NoviqTech Limited
ABN 37 622 817 421

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	Darren Scott
Date of last notice	28/11/2023

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Scottkaiser Pty Ltd <Scott-Kaiser Family A/C> Mr Darren Scott is a beneficiary of the Trust.
Date of change	11 June 2024
No. of securities held prior to change	Scottkaiser Pty Ltd <Scott-Kaiser Family A/C> -12,500,000 Shares -12,500,000 unlisted options exercisable at \$0.01, expiring on 21 July 2026
Class	Ordinary Shares (NVQ)
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Scottkaiser Pty Ltd <Scott-Kaiser Family A/C> -1,250,000 Shares -1,250,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of share capital on a ten (10) for one (1) basis as approved by Shareholders at the Annual General Meeting held on 31 May 2024.

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

Part 3 – ⁺Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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Appendix 3Y

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

Name of entity NoviqTech Limited
ABN 37 622 817 421

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	Raffaele Marcellino
Date of last notice	28/11/2023

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A.
Date of change	11 June 2024
No. of securities held prior to change	Raffaele Marcellino -5,000,000 Shares - 5,000,000 unlisted options exercise at \$0.01, expiring on 21 July 2026
Class	Ordinary Shares (NVQ)
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Raffaele Marcellino -500,000 Shares - 500,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of share capital on a ten (10) for one (1) basis as approved by Shareholders at the Annual General Meeting held on 31 May 2024.

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

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?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity NoviqTech Limited
ABN 37 622 817 421

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	Freddy El Turk
Date of last notice	18 December 2023

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Freddy El Turk
Date of change	11 June 2024
No. of securities held prior to change	Freddy El Turk & Danielle Turk <F & D El Turk Family A/C> -15,000,000 Shares - 10,000,000 unlisted options exercisable at \$0.01, expiring on 21 July 2026 Freddy El Turk -2,542,500 Shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	<p>Freddy El Turk & Danielle Turk <F & D El Turk Family A/C> -1,500,000 Shares - 1,000,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026</p> <p>Freddy El Turk -254,250 Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of share capital on a ten (10) for one (1) basis as approved by shareholders at the Annual General Meeting held on 31 May 2024.

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

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?	N/A
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