

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	13/06/2024

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	20 November 2024
No. of securities held prior to change	Scottkaiser Pty Ltd <Scott-Kaiser Family A/C> -1,683,041 Shares -1,250,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026
Class	Ordinary Shares (NVQ)
Number acquired	1,128,231
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Please see notice of meeting released to the ASX on 4 October 2024.

+ See chapter 19 for defined terms.

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No. of securities held after change	Scottkaiser Pty Ltd <Scott-Kaiser Family A/C> -2,811,272 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	Issue of shares as approved by Shareholders at the Extraordinary General Meeting held on 8 November 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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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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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	13/06/2024

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	20 November 2024
No. of securities held prior to change	Raffaele Marcellino -880,641 Shares - 500,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026
Class	Ordinary Shares (NVQ)
Number acquired	991,738
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Please see notice of meeting released to the ASX on 4 October 2024.

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No. of securities held after change	Raffaele Marcellino -1,872,379 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	Issue of shares as approved by Shareholders at the Extraordinary General Meeting held on 8 November 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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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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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	18/09/2024

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Freddy El Turk & Danielle Turk <F & D El Turk Family A/C> Mr Freddy El Turk as trustee of the F & D El Turk Family Trust is the registered holder. Mr Freddy El Turk is a beneficiary of the Trust.
Date of change	20 November 2024
No. of securities held prior to change	Freddy El Turk & Danielle Turk <F & D El Turk Family A/C> -1,707,592 Shares - 1,000,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026 Freddy El Turk -254,250 Shares
Class	Performance Options
Number acquired	2,500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Please see notice of meeting released to the ASX on 4 October 2024.

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No. of securities held after change	Freddy El Turk & Danielle Turk <F & D El Turk Family A/C> -1,707,592 Shares - 1,000,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026 -2,500,000 performance options exp 18/11/26 Freddy El Turk -254,250 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	Approved at general meeting held on 8 November 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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