

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Novatti Group Limited

ACN/ARSN 606 556 183

1. Details of substantial holder (1)

Name Brayter Limited
ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 9/12/2024

The previous notice was given to the company on 29/11/2024

The previous notice was dated 27/11/2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	46,631,507	9.68%	69,729,074	13.12%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
9/12/2024	Brayter Limited	Acquisition of ordinary shares pursuant to Tranche 2, referred to in the Prospectus of the Company dated 24 October 2024	\$923,902.68	23,097,567 Ordinary Shares	23,097,567

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Brayter Limited	Brayter Limited	Brayter Limited	Direct	69,729,074 Ordinary Shares	69,729,074

