

# 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: NOVATTI GROUP LIMITED</b>
<b>ABN: 606 556 183</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>	Peter Pawlowitsch
<b>Date of last notice</b>	27 November 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.

<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.	Vault (WA) Pty Ltd (1) Haven Super Pty Ltd (2) Mosch Pty Ltd (3) (Director / shareholder / Beneficiary)
<b>Date of change</b>	9 December 2024

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>8,253,394 Fully Paid Ordinary Shares (1)</p> <p>781,250 Fully Paid Ordinary Shares (2)</p> <p>1,571,875 Fully Paid Ordinary Shares (3)</p> <p>2,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025 (1)</p> <p>3,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 (1)</p> <p>1,316,581 Unlisted ZEPOs expiring 30 June 2027 (1)</p> <p>500,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026 (1)</p> <p>4,166,667 Options exercisable at \$0.095 each expiring 31 January 2027 (1)</p> <p>6,539,224 Options exercisable at \$0.064 each expiring 31 December 2027 (1)</p>
<b>Class</b>	<p>Fully Paid Ordinary shares (1)</p> <p>Options exercisable at \$0.064 each expiring 31 December 2027 (1).</p>
<b>Number acquired</b>	<p>5,277,777 Fully Paid Ordinary shares (1)</p> <p>5,855,555 Options exercisable at \$0.064 each expiring 31 December 2027 (1).</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>a. Placement at \$0.04 - \$211,111.11; 5,277,777 Fully Paid Ordinary shares and 5,277,777 Options exercisable at \$0.064 each expiring 31 December 2027</p> <p>b. Sub-underwriter fee options – 577,778 Options exercisable at \$0.064 each expiring 31 December 2027</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	13,531,171 Fully Paid Ordinary Shares (1)  781,250 Fully Paid Ordinary Shares (2)  1,571,875 Fully Paid Ordinary Shares (3)  2,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025 (1)  3,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 (1)  1,316,581 Unlisted ZEPOs expiring 30 June 2027 (1)  500,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026 (1)  4,166,667 Options exercisable at \$0.095 each expiring 31 January 2027 (1)  12,394,779 Options exercisable at \$0.064 each expiring 31 December 2027 (1)
<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	Issue of Fully Paid Ordinary shares and options for participating in the Tranche 2 Placement.  Issue of options for sub-underwriter fee for the Entitlement Offer.  See Prospectus lodged at ASX on 24 October 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

#### 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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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*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> NOVATTI GROUP LIMITED
<b>ACN:</b> 606 556 183

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>	Peter Cook
<b>Date of last notice</b>	27 November 2024 and 30 November 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.

<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.	Corangamite Pty Ltd (Director and shareholder)
<b>Date of change</b>	9 December 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>18,905,951 Fully Paid Ordinary Shares</p> <p>3,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025</p> <p>6,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026</p> <p>2,700,000 remuneration options exercisable at \$0.20 and expiring 30 June 2027</p> <p>5,466,776 unlisted ZEPOs expiring 30 June 2027</p> <p>125,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026</p> <p>1,041,667 Options exercisable at \$0.095 each expiring 31 January 2027</p> <p>5,231,380 Options exercisable at \$0.064 each expiring 31 December 2027</p>
<b>Class</b>	Fully Paid Ordinary shares and Options exercisable at \$0.064 each expiring 31 December 2027.
<b>Number acquired</b>	4,222,223 Fully Paid Ordinary shares and 4,684,445 Options exercisable at \$0.064 each expiring 31 December 2027
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>a. Placement at \$0.04 - \$168,888.90 4,222,223 Fully Paid Ordinary shares and 4,222,223 Options exercisable at \$0.064 each expiring 31 December 2027</p> <p>b. Sub-underwriter fee options – 462,222 Options exercisable at \$0.064 each expiring 31 December 2027</p>

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>23,128,174 Fully Paid Ordinary Shares</p> <p>3,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025</p> <p>6,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026</p> <p>2,700,000 remuneration options exercisable at \$0.20 and expiring 30 June 2027</p> <p>5,466,776 unlisted ZEPOs expiring 30 June 2027</p> <p>125,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026</p> <p>1,041,667 Options exercisable at \$0.095 each expiring 31 January 2027</p> <p>9,915,825 Options exercisable at \$0.064 each expiring 31 December 2027</p>
<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	<p>Issue of Fully Paid Ordinary shares and options for participating in the Tranche 2 Placement.</p> <p>Issue of options for sub-underwriter fee for the Entitlement Offer.</p> <p>See Prospectus lodged at ASX on 24 October 2024.</p>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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

#### 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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.