

# 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 NoviqTech Limited</b>
<b>ABN 37 622 817 421</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>	Freddy El Turk
<b>Date of last notice</b>	27/12/2024

### 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 Interest
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	4 February 2025
<b>No. of securities held prior to change</b>	Freddy El Turk & Danielle Turk <F & D El Turk Family A/C> -4,082,537 Shares -1,000,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026  Freddy El Turk -254,250 Shares
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Options exercisable at \$0.08 and expiry 24 June 2026 (c) Incentive Options that vest if and when the Company achieves certain performance conditions. See notice of meeting released to the ASX on 20/12/2024 for more information.
<b>Number acquired</b>	(a) 817,714 (b) 817,714 (c) 2,250,000

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.02 per share (b) Free attaching as part of the outstanding loan amount and expenses amount into fully paid ordinary shares at a conversion rate of \$0.02 per share, with options on a 1:1 basis (same terms as the placement announced to the market on 15 November 2024) (c) Please see Resolution 7 of the notice of meeting released to the ASX on 20 December 2024.
<b>No. of securities held after change</b>	Freddy El Turk & Danielle Turk <F & D El Turk Family A/C> -4,900,251 Shares -1,000,000 unlisted options exercisable at \$0.1, expiring on 21 July 2026 -817,714 unlisted options exercisable at \$0.08, expiring on 24 June 2026 -2,250,000 incentive options expiring 3 February 2027  Freddy El Turk -254,250 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	Shareholder approval for (a) to (c) received at the Company's general meeting held on 21 January 2025.

## 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>	N/A
<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