

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	Netlinkz Limited
ABN	55 141 509 426

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	Geoff Raby
Date of last notice	9 September 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 November 2020
No. of securities held prior to change	Nil
Class	Options – refer below.
Number acquired	2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions.

+ See chapter 19 for defined terms.

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	2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020. Refer to the valuation set out in Schedule 6 to the Notice of AGM released on ASX.
No. of securities held after change	2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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

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?	No
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Netlinkz Limited
ABN	55 141 509 426

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	Hualin Zhang
Date of last notice	9 September 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 November 2020
No. of securities held prior to change	Nil
Class	Options – refer below.
Number acquired	2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions.

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	2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020. Refer to the valuation set out in Schedule 6 to the Notice of AGM released on ASX.
No. of securities held after change	2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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

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Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Netlinkz Limited
ABN	55 141 509 426

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	James Stickland
Date of last notice	9 September 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 November 2020
No. of securities held prior to change	Nil
Class	Options – refer below.
Number acquired	2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions.

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	2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020. Refer to the valuation set out in Schedule 6 to the Notice of AGM released on ASX.
No. of securities held after change	2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions. 2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

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

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?	No
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Netlinkz Limited
ABN	55 141 509 426

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	James Tsiolis
Date of last notice	11 August 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alpha First Pty Ltd Shareholder, beneficiary and Director Strategic Capital Management Limited Shareholder, beneficiary and Director
Date of change	27 November 2020
No. of securities held prior to change	<u>Direct</u> 16,875,000 Shares <u>Indirect</u> Alpha First Pty Ltd 60,325,000 Shares Strategic Capital Management Limited 9,858,038 Shares 2,250,000 NETO27 Options 2,250,000 NETO28 Options 1,500,000 NETO29 Options
Class	Fully Paid Ordinary Shares
Number acquired	20,000,000
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020.
No. of securities held after change	Direct 16,875,000 Shares Indirect Alpha First Pty Ltd 80,325,000 Shares Strategic Capital Management Limited 9,858,038 Shares 2,250,000 NETO27 Options 2,250,000 NETO28 Options 1,500,000 NETO29 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of the Director's remuneration package, as approved by Shareholders at the Annual General Meeting held 19 November 2020.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.