

# 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</b>	<b>Netlinkz Limited</b>
<b>ABN</b>	<b>55 141 509 426</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>	Geoff Raby
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 November 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options – refer below.
<b>Number acquired</b>	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.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<p>2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.</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	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.

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

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<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

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<b>Name of entity</b>	<b>Netlinkz Limited</b>
<b>ABN</b>	<b>55 141 509 426</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>	Hualin Zhang
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 November 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options – refer below.
<b>Number acquired</b>	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.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<p>2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.</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	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.

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

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	No
<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

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<b>Name of entity</b>	<b>Netlinkz Limited</b>
<b>ABN</b>	<b>55 141 509 426</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>	James Stickland
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 November 2020
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Options – refer below.
<b>Number acquired</b>	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.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<p>2,500,000 NETO38 Options with an exercise price of \$0.10 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO39 Options with an exercise price of \$0.15 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO40 Options with an exercise price of \$0.20 each, expiring 1 September 2023 and subject to vesting conditions.</p> <p>2,500,000 NETO41 Options with an exercise price of \$0.25 each, expiring 1 September 2023 and subject to vesting conditions.</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	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.

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

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	No
<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

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<b>Name of entity</b>	<b>Netlinkz Limited</b>
<b>ABN</b>	<b>55 141 509 426</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>	James Tsiolis
<b>Date of last notice</b>	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.

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

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<b>Value/Consideration</b> 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.
<b>No. of securities held after change</b>	<b>Direct</b> 16,875,000 Shares  <b>Indirect</b> <b>Alpha First Pty Ltd</b> 80,325,000 Shares  <b>Strategic Capital Management Limited</b> 9,858,038 Shares 2,250,000 NETO27 Options 2,250,000 NETO28 Options 1,500,000 NETO29 Options
<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	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.

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

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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