

# 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: Pentanet Limited</b>
<b>ABN: 29 617 506 279</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>	Craig Amos
<b>Date of last notice</b>	29 January 2021

### 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.	Invia Custodian Pty. Limited ACN 006 127 984 ATF Craig and Gillian Amos Family Pty Ltd ACN 626 257 547 ATF Craig and Gillian Amos Family Trust. Mr Craig Amos is a shareholder (50%) and director of Craig and Gillian Amos Family Pty Ltd and a beneficiary of the Craig and Gillian Amos Family Trust.
<b>Date of change</b>	12 March 2021

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>851,283 fully paid ordinary shares and 200,000 unlisted options with an exercise price of \$0.13 each and an expiry date of 30 June 2021 held by Invia Custodian Pty. Limited ACN 006 127 984 ATF Craig and Gillian Amos Family Pty Ltd ACN 626 257 547 ATF Craig and Gillian Amos Family Trust. Mr Craig Amos is a shareholder (50%) and director of Craig and Gillian Amos Family Pty Ltd and a beneficiary of the Craig and Gillian Amos Family Trust.</p> <p>1,800,000 unlisted options with exercise prices ranging from \$0.30 to \$0.50 each and an expiry date of 30 June 2024 held by Smartequity EIS Pty Ltd ACN 606 521 233 ATF Craig and Gillian Amos Family Pty Ltd ACN 626 257 547 ATF Craig and Gillian Amos Family Trust. Mr Craig Amos is a shareholder (50%) and director of Craig and Gillian Amos Family Pty Ltd and a beneficiary of the Craig and Gillian Amos Family Trust.</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares and unlisted options with an exercise price of \$0.13 each and an expiry date of 30 June 2021.</p>
<p><b>Number acquired</b></p>	<p>200,000 Fully paid ordinary shares</p>
<p><b>Number disposed</b></p>	<p>200,000 Unlisted options with an exercise price of \$0.13 each and an expiry date of 30 June 2021.</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$26,000</p>
<p><b>No. of securities held after change</b></p>	<p>1,051,283 fully paid ordinary shares held by Invia Custodian Pty. Limited ACN 006 127 984 ATF Craig and Gillian Amos Family Pty Ltd ACN 626 257 547 ATF Craig and Gillian Amos Family Trust. Mr Craig Amos is a shareholder (50%) and director of Craig and Gillian Amos Family Pty Ltd and a beneficiary of the Craig and Gillian Amos Family Trust.</p> <p>1,800,000 unlisted options with exercise prices ranging from \$0.30 to \$0.50 each and an expiry date of 30 June 2024 held by Smartequity EIS Pty Ltd ACN 606 521 233 ATF Craig and Gillian Amos Family Pty Ltd ACN 626 257 547 ATF Craig and Gillian Amos Family Trust. Mr Craig Amos is a shareholder (50%) and director of Craig and Gillian Amos Family Pty Ltd and a beneficiary of</p>

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<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	Exercise of unlisted options
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**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>	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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