

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	Vonex Limited
ABN	19 063 074 635

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	Chen Chik (Nicholas) Ong
Date of last notice	12 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Qupit Pty Ltd (Director and indirect shareholder) Tow Loy Sun <Qupit Family A/C> (potential beneficiary) Bridge The Gap Trading Pty Ltd (Director and indirect shareholder)
Date of change	19 August 2021
No. of securities held prior to change	Tow Loy Sun <Qupit Family A/C> (potential beneficiary) 1) 2,330,000 ordinary fully paid shares 2) 2,550,000 performance rights Bridge The Gap Trading Pty Ltd (Director and indirect shareholder) 1) 314,645 ordinary fully paid shares 2) 52,000 options exercisable at \$0.30 on or before 7 June 2023 Qupit Pty Ltd (Director and indirect shareholder) 2,500,000 unlisted options exercisable at \$0.37 on or before 30 November 2023
Class	Ordinary fully paid shares
Number acquired	Tow Loy Sun <Qupit Family A/C> 45,454 ordinary shares Bridge The Gap Trading Pty Ltd 136,363 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5,000 \$15,000
No. of securities held after change	<p>Tow Loy Sun <Qupit Family A/C> (potential beneficiary)</p> <p>1) 2,375,454 ordinary fully paid shares</p> <p>2) 2,550,000 performance rights</p> <p>Bridge The Gap Trading Pty Ltd (Director and indirect shareholder)</p> <p>1) 451,008 ordinary fully paid shares</p> <p>2) 52,000 options exercisable at \$0.30 on or before 7 June 2023</p> <p>Qupit Pty Ltd (Director and indirect shareholder)</p> <p>2,500,000 unlisted options exercisable at \$0.37 on or before 30 November 2023</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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Name of entity	Vonex Limited
ABN	19 063 074 635

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	Matthew Fahey
Date of last notice	18 March 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.

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.	Silver Consulting Australia Pty Ltd (Director and shareholder)
Date of change	19 August 2021
No. of securities held prior to change	Silver Consulting Australia Pty Ltd (Director and shareholder) 1. 974,593 Fully paid shares 2. 130,000 Performance rights Matthew Fahey 1. 5,533,698 Fully paid shares 2. 8,700,000 Performance rights 3. 3,000,000 unlisted options exercisable at \$0.37 on or before 30 November 2023
Class	Ordinary Shares
Number acquired	Silver Consulting Australia Pty Ltd 272,727 Fully paid shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000

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No. of securities held after change	Silver Consulting Australia Pty Ltd (Director and shareholder) 1. 1,247,320 Fully paid shares 2. 130,000 Performance rights Matthew Fahey 1. 5,533,698 Fully paid shares 2. 8,700,000 Performance rights 3. 3,000,000 unlisted options exercisable at \$0.37 on or before 30 November 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan.

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

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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Name of entity	Vonex Limited
ABN	19 063 074 635

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	Winnie Lai Hadad
Date of last notice	29 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and potential beneficiary
Date of change	19 August 2021
No. of securities held prior to change	1. Winn Consulting Pty Ltd <W Lai Family Trust A/C> 1,500,000 unlisted options exercisable at \$0.37 each on or before 30 November 2023 2. Winn Consulting Pty Ltd <W Lai Superannuation A/C> 58,823 ordinary shares
Class	2. Ordinary shares
Number acquired	2. 90,544
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,960

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No. of securities held after change	1. Winn Consulting Pty Ltd <W Lai Family Trust A/C> 1,500,000 unlisted options exercisable at \$0.37 each on or before 30 November 2023 2. Winn Consulting Pty Ltd <W Lai Superannuation A/C> 149,367 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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

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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ABN	19 063 074 635

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	Jason Gomersall
Date of last notice	9 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	JPOB Investments Pty Ltd – Director and shareholder
Date of change	19 August 2021
No. of securities held prior to change	285,000 ordinary shares 1,500,000 unlisted options exercisable at \$0.37 each on or before 30 November 2023
Class	Ordinary shares
Number acquired	272,727
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
No. of securities held after change	557,727 ordinary shares 1,500,000 unlisted options exercisable at \$0.37 each on or before 30 November 2023

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan
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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.

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

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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