

# 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>Vonex Limited</b>
<b>ABN</b>	<b>19 063 074 635</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>	Matthew Fahey
<b>Date of last notice</b>	23 August 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>	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>	Silver Consulting Australia Pty Ltd (Director and shareholder)
<b>Date of change</b>	9 September 2021
<b>No. of securities held prior to change</b>	<b>Silver Consulting Australia Pty Ltd (Director and shareholder)</b> 1. 1,247,320 Fully paid shares 2. 130,000 Performance rights  <b>Matthew Fahey</b> 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
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<b>Silver Consulting Australia Pty Ltd</b> 130,000 Fully paid ordinary shares <b>Matthew Fahey</b> 100,000 Fully paid ordinary shares
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Conversion of performance rights
<b>No. of securities held after change</b>	<b>Silver Consulting Australia Pty Ltd (Director and shareholder)</b> 1. 1,377,320 Fully paid shares  <b>Matthew Fahey</b> 1. 5,633,698 Fully paid shares 2. 8,600,000 Performance rights 3. 3,000,000 unlisted options exercisable at \$0.37 on or before 30 November 2023
<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	Conversion of performance rights

## 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 – +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Vonex Limited</b>
<b>ABN</b>	<b>19 063 074 635</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>	David Vilensky
<b>Date of last notice</b>	1 December 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Coilens Corporation Pty Ltd (Director and shareholder)
<b>Date of change</b>	9 September 2021
<b>No. of securities held prior to change</b>	Coilens Corporation Pty Ltd (Director and shareholder) 1. 2,420,000 Fully paid shares 2. 2,420,000 Performance rights 3. 1,500,000 unlisted options exercisable at \$0.37 on or before 30 November 2023  David Vilensky 1. 130,000 Fully paid shares 2. 130,000 Performance rights
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	<b>Coilens Corporation Pty Ltd</b> 1,210,000 <b>David Vilensky</b> 130,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil. Conversion of performance rights

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Coilens Corporation Pty Ltd (Director and shareholder) 1. 3,630,000 Fully paid shares 2. 1,210,000 Performance rights 3. 1,500,000 unlisted options exercisable at \$0.37 on or before 30 November 2023  David Vilensky 1. 260,000 Fully paid 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	Conversion of performance rights

## 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 – +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>Vonex Limited</b>
<b>ABN</b>	<b>19 063 074 635</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>	Chen Chik (Nicholas) Ong
<b>Date of last notice</b>	23 August 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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)
<b>Date of change</b>	9 September 2021
<b>No. of securities held prior to change</b>	<b>Tow Loy Sun &lt;Qupit Family A/C&gt;</b> (potential beneficiary) 1) 2,375,454 ordinary fully paid shares 2) 2,550,000 performance rights <b>Bridge The Gap Trading Pty Ltd</b> (Director and indirect shareholder) 1) 451,008 ordinary fully paid shares 2) 52,000 options exercisable at \$0.30 on or before 7 June 2023 <b>Qupit Pty Ltd</b> (Director and indirect shareholder) 2,500,000 unlisted options exercisable at \$0.37 on or before 30 November 2023
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	<b>Tow Loy Sun &lt;Qupit Family A/C&gt;</b> 1,340,000 ordinary shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. Conversion of performance rights
<b>No. of securities held after change</b>	<b>Tow Loy Sun &lt;Qupit Family A/C&gt;</b> (potential beneficiary) 1) 3,715,454 ordinary fully paid shares 2) 1,210,000 performance rights <b>Bridge The Gap Trading Pty Ltd</b> (Director and indirect shareholder) 1) 451,008 ordinary fully paid shares 2) 52,000 options exercisable at \$0.30 on or before 7 June 2023 <b>Qupit Pty Ltd</b> (Director and indirect shareholder) 2,500,000 unlisted options exercisable at \$0.37 on or before 30 November 2023
<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	Conversion of performance rights

## 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 – +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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