

# 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>Norwood Systems Limited</b>
<b>ABN</b>	<b>15 062 959 540</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>	Dr John Tarrant
<b>Date of last notice</b>	20 June 2022

### 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>	1. Cadex Petroleum Pty Limited (Sole Director and Sole Shareholder) 2. Plough Lane Superannuation Pty Ltd <Tarrant Super Fund A/C> (Sole Director, Shareholder & Beneficiary)
<b>Date of change</b>	1. 20 & 21 October 2022 2. 20 October 2022
<b>No. of securities held prior to change</b>	1. Balmain Resources Pty Ltd (Sole Director and Sole Shareholder) 27,831,901 Ordinary Fully Paid Shares  14,980,270 Options exercisable at 2.4cents expiring 31/12/2023  2. Dr John Tarrant 5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025
<b>Class</b>	Ordinary Fully paid Shares

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<b>Number acquired</b>	1. 327,670 Ordinary Fully paid Shares 2. 2,400,000 Ordinary Fully paid Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 276,568 Ordinary Fully paid Shares – 1.91 cents each 1. 51,102 Ordinary Fully paid Shares – 1.9 cents each 2. 2,400,000 Ordinary Fully paid Shares – 1.7 cents each
<b>No. of securities held after change</b>	1. Balmain Resources Pty Ltd (Sole Director and Sole Shareholder) 27,831,901 Ordinary Fully Paid Shares  14,980,270 Options exercisable at 2.4cents expiring 31/12/2023  2. Dr John Tarrant 5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025  3. Cadex Petroleum Pty Limited (Sole Director and Sole Shareholder) 327,670 Ordinary Fully Paid Shares  4. Plough Lane Superannuation Pty Ltd <Tarrant Super Fund A/C> (Sole Director and Sole Shareholder & Beneficiary) 2,400,000 Ordinary 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	327,670 Ordinary Fully Paid Shares <On-Market Trade>  2,400,000 Ordinary Fully Paid Shares <Acquired through the Unmarketable Parcel Share Sale Facility with ACNS Capital Markets Pty Ltd T/A Alto Capital

## 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.

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<b>Detail of contract</b>	N/A
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<sup>+</sup> See chapter 19 for defined terms.