

# 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> Norwood Systems Limited
<b>ABN</b> 15 062 959 540

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>	Mr Paul Ostergaard
<b>Date of last notice</b>	7 January 2025

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Paul Frederick Ostergaard <Ostergaard Family A/C> 2. Ocean Broadband Ltd 3. Netwealth Investments Limited <Wrap Services a/c> (Chill Cast Super Fund a/c), beneficiary
<b>Date of change</b>	9 January 2025

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<b>No. of securities held prior to change</b>	<p>1. Paul Frederick Ostergaard &lt;Ostergaard Family A/C&gt;  25,820,876 Ordinary Fully paid Shares  7,648,629 NOROD Options exercisable at 8 cents expiring 31/12/2024</p> <p>5,000,000 Class A Performance Rights  5,000,000 Class B Performance Rights  5,000,000 Performance Options  10,000,000 Options exercisable at 2.4 cents expiring 18/11/2025  5,000,000 Options exercisable at 4 cents expiring 13/07/26</p> <p>2. Ocean Broadband Ltd  2,912,228 ordinary shares  264,748 NOROD Options exercisable at 8 cents expiring 31/12/2024</p> <p>3. Netwealth Investments Limited &lt;Wrap Services a/c&gt; (Chill Cast Super Fund a/c)  11,465,181 ordinary shares  734,000 NOROD Options exercisable at 8 cents expiring 31/12/2024</p> <p>4. Paul Ostergaard  1,177,000 ordinary shares  107,000 NOROD Options exercisable at 8 cents expiring 31/12/2024</p>
<b>Class</b>	NOROD Options exercisable at 8 cents expiring 31/12/2024
<b>Number acquired</b>	-
<b>Number disposed</b>	<p>1. Paul Frederick Ostergaard &lt;Ostergaard Family A/C&gt; (7,648,629)  2. Ocean Broadband Ltd (264,748)  3. Netwealth Investments Limited &lt;Wrap Services a/c&gt; (Chill Cast Super Fund a/c), beneficiary (734,000)  4. Paul Ostergaard (107,000)</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	<p>1. Paul Frederick Ostergaard &lt;Ostergaard Family A/C&gt;  25,820,876 Ordinary Fully paid Shares  5,000,000 Class A Performance Rights  5,000,000 Class B Performance Rights  5,000,000 Performance Options  10,000,000 Options exercisable at 2.4 cents expiring 18/11/2025  5,000,000 Options exercisable at 4 cents expiring 13/07/26</p> <p>2. Ocean Broadband Ltd  2,912,228 ordinary shares</p> <p>3. Netwealth Investments Limited &lt;Wrap Services a/c&gt; (Chill Cast Super Fund a/c)  11,465,181 ordinary shares</p> <p>4. Paul Ostergaard  1,177,000 ordinary shares</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	Expiry of Options

## 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	-

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

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*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>	27 December 2024

### **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>	<div>1. Balmain Resources Pty Ltd (Sole Director and Sole Shareholder)</div> <div>2. Plough Lane Superannuation Pty Ltd &lt;Tarrant Super Fund A/C&gt; (Sole Director and Sole Shareholder &amp; Beneficiary)</div> <div>3. Cadex Petroleum Pty Limited (Sole Director and Sole Shareholder)</div>
<b>Date of change</b>	9 January 2025

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<b>No. of securities held prior to change</b>	<p>1. Balmain Resources Pty Ltd  (Sole Director and Sole Shareholder)  112,176,690 Ordinary Fully Paid Shares</p> <p>10,805,245 NOROD Options exercisable at 8 cents expiring 31/12/2024</p> <p>2,500,000 Options exercisable at 5 cents expiring 31/10/2025</p> <p>2. Dr John Tarrant  5,561,568 Ordinary Fully Paid Shares  5,268,657 NOROD Options exercisable at 8 cents expiring 31/12/2024  2,124,999 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025  2,500,000 Options exercisable at 4 cents expiring 13/07/26</p> <p>3. Cadex Petroleum Pty Limited  (Sole Director and Sole Shareholder)  3,108,309 Ordinary Fully Paid Shares  310,831 NOROD Options exercisable at 8 cents expiring 31/12/2024</p> <p>4. Plough Lane Superannuation Pty Ltd  &lt;Tarrant Super Fund A/C&gt;  (Sole Director and Sole Shareholder &amp; Beneficiary)  4,093,307 Ordinary Fully Paid Shares  12,379,500 NOROD Options exercisable at 8 cents expiring 31/12/2024</p>
<b>Class</b>	NOROD Options exercisable at 8 cents expiring 31/12/2024
<b>Number acquired</b>	-
<b>Number disposed</b>	<p>1. Balmain Resources Pty Ltd (10,805,245)  2. Plough Lane Superannuation Pty Ltd &lt;Tarrant Super Fund A/C&gt; (12,379,500)  3. Cadex Petroleum Pty Limited (310,831)  4. Dr John Tarrant (5,268,657)</p>

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>1. Balmain Resources Pty Ltd          (Sole Director and Sole Shareholder)          112,176,690 Ordinary Fully Paid Shares          2,500,000 Options exercisable at 5 cents          expiring 31/10/2025</p> <p>2. Dr John Tarrant          5,561,568 Ordinary Fully Paid Shares          2,124,999 Unquoted Options exercisable at          2.4 cents expiring 08/02/2025          2,500,000 Options exercisable at 4 cents          expiring 13/07/26</p> <p>3. Cadex Petroleum Pty Limited          (Sole Director and Sole Shareholder)          3,108,309 Ordinary Fully Paid Shares</p> <p>4. Plough Lane Superannuation Pty Ltd          &lt;Tarrant Super Fund A/C&gt;          (Sole Director and Sole Shareholder &amp;          Beneficiary)          4,093,307 Ordinary Fully Paid Shares</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	Expiry of 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>	
<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 – <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>	-

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



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<b>If prior written clearance was provided, on what date was this provided?</b>	-
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*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>	Philip Otley
<b>Date of last notice</b>	29 December 2023

### 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.	-
<b>Date of change</b>	9 January 2025

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**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p>250,000 Ordinary Fully Paid Shares</p> <p>250,000 Options exercisable at 5 cents expiring 31/10/2025</p> <p>2,500,000 NOROD Options exercisable at 8 cents expiring 31/12/2024</p> <p>5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025</p> <p>10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025</p> <p>2,500,000 Options exercisable at 4 cents expiring 13/07/26</p> <p>5,000,000 Performance Options</p>
<b>Class</b>	NOROD Options exercisable at 8 cents expiring 31/12/2024
<b>Number acquired</b>	-
<b>Number disposed</b>	2,500,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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<b>No. of securities held after change</b>	250,000 Ordinary Fully Paid Shares  250,000 Options exercisable at 5 cents expiring 31/10/2025  5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025  10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025  2,500,000 Options exercisable at 4 cents expiring 13/07/26  5,000,000 Performance 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	Expiry of Options

**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>	
<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	

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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*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>	Philip Marsland
<b>Date of last notice</b>	29 December 2023

### 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.	-
<b>Date of change</b>	9 January 2025

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<b>No. of securities held prior to change</b>	<p>2,582,485 Fully Paid Ordinary Shares held indirectly in the name of Sarah Marsland (Spouse)</p> <p>2,500,000 Options exercisable at 5 cents expiring 31/10/2025 held indirectly in the name of Sarah Marsland (Spouse)</p> <p>5,000,000 Performance Options held indirectly in the name of Sarah Marsland (Spouse)</p> <p>5,000,000 NOROD Options exercisable at 8 cents expiring 31/12/2024</p> <p>5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025</p> <p>10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025</p> <p>2,500,000 Options exercisable at 4 cents expiring 13/07/26</p>
<b>Class</b>	NOROD Options exercisable at 8 cents expiring 31/12/2024
<b>Number acquired</b>	-
<b>Number disposed</b>	5,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	<p>2,582,485 Fully Paid Ordinary Shares held indirectly in the name of Sarah Marsland (Spouse)</p> <p>2,500,000 Options exercisable at 5 cents expiring 31/10/2025 held indirectly in the name of Sarah Marsland (Spouse)</p> <p>5,000,000 Performance Options held indirectly in the name of Sarah Marsland (Spouse)</p> <p>5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025</p> <p>10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025</p> <p>2,500,000 Options exercisable at 4 cents expiring 13/07/26</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>Expiry of Options</b>

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	N/A
<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.