Rule 3.19A.3

# **Appendix 3Z**

# **Final 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 30/9/2001.

Name of entity	Nvoi Limited
ABN	29 107 371 497

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jennifer Maritz
Date of last notice	8/5/2018
Date that director ceased to be director	29/4/2019

# Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

- a) 1,800,000 unlisted options, exercise price \$0.10 and expiry date 8 December 2021, vesting hurdle \$0.30
- b) 4,500,000 unlisted options, exercise price \$0.10 and expiry date 8 December 2021, vesting hurdle \$0.50
- 2,700,000 unlisted options, exercise price \$0.10 and expiry date 8 December 2021, vesting hurdle \$0.70
- d) 1,500,000 unlisted options, exercise price \$0.03 and expiry date 28 November 2022, vesting over 12, 24 and 36 months employment periods.

+ See chapter 19 for defined terms.

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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mark Maritz (Spouse)	1,006,039 Ordinary Shares

## Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

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