

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	Nvoi Limited
ABN	29 107 371 497

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	John Winters
Date of last notice	12 July 2019

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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rocstar Nominees Pty Ltd is an entity associated with Mr Winters
Date of change	2 December 2019
No. of securities held prior to change	<u>Rocstar Nominees Pty Ltd <Bellagio Investment a/c></u> <ul style="list-style-type: none">• 60,071,526 Ordinary Shares <u>Rocstar Nominees Pty Ltd <Winters Super a/c></u> <ul style="list-style-type: none">• 4,000,000 Ordinary Shares
Class	Unlisted Options with an exercise price of \$0.0206 and expiry date of 30 November 2024

+ See chapter 19 for defined terms.

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Number acquired	15,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration
No. of securities held after change	<p><u>Rocstar Nominees Pty Ltd <Bellagio Investment a/c></u></p> <ul style="list-style-type: none"> • 60,071,526 Ordinary Shares • 15,137,653 unlisted options (exercise price \$0.0034 and expiry date 30 November 2024) • 10,000,000 unlisted options (exercise price \$0.003 and expiry date 30 November 2022) • 15,000,000 (exercise price \$0.0206 and expiry date 30 November 2024) <p><u>Rocstar Nominees Pty Ltd <Winters Super a/c></u></p> <ul style="list-style-type: none"> • 4,000,000 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	Issue of Options to Directors as approved by shareholders at the Company's AGM held on 29 November 2019

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

⁺ See chapter 19 for defined terms.