

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	Syntonic Limited
ABN	68 123 867 765

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	Rahul AGARWAL
Date of last notice	9 July 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Lindfield Nominee Services Pty Ltd (as trustee for Rahul Agarwal) (b) Mr David Garry (as trustee for Rahul Agarwal)
Date of change	10 December 2019 and 16 December 2019
No. of securities held prior to change	(a) 540,407,554 ordinary shares (b) 12,120,507 ordinary shares
Class	(a) i. Ordinary shares ii. Listed Options (\$0.002, 31 December 2022) iii. Class A Performance Rights iv. Class B Performance Rights
Number acquired	(a) i. 50,000,000 ordinary shares ii. 50,000,000 listed options iii. 99,650,415 Class A Performance Rights iv. 99,650,415 Class B Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. \$50,000.00 ii. Nil (free attaching to the shares) iii. Nil iv. Nil
No. of securities held after change	(a) <ul style="list-style-type: none"> i. 590,407,554 ordinary shares ii. 50,000,000 listed options (\$0.002, 3 December 2022) iii. 99,650,415 Class A Performance Rights iv. 99,650,415 Class B Performance Rights (b) 12,120,507 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	Shares and options issued in accordance with entitlement issue replacement prospectus lodged with ASX and ASIC on 21 November 2019. Performance rights issued in accordance with shareholder approval received at 2019 Annual General meeting held 18 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Syntonic Limited
ABN	68 123 867 765

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	Gary GREENBAUM
Date of last notice	9 July 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Lindfield Nominee Services Pty Ltd (as trustee for Gary Greenbaum) (b) Mr David Garry (as trustee for Gary Greenbaum)
Date of change	10 December 2019 and 16 December 2019
No. of securities held prior to change	(a) 540,407,554 ordinary shares (b) 12,120,507 ordinary shares **The previous 3Y lodged 9 July 2018 incorrectly disclosed Mr Greenbaum as holding 83,333,334 Performance Shares. The performance shareholding should've been nil in that Appendix 3Y as they had expired at that point in time (and as set out in that 3Y).
Class	(a) i. Ordinary shares ii. Listed Options (\$0.002, 31 December 2022) iii. Class A Performance Rights iv. Class B Performance Rights
Number acquired	(a) i. 50,000,000 ordinary shares ii. 50,000,000 listed options iii. 99,650,415 Class A Performance Rights iv. 99,650,415 Class B Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. \$50,000.00 ii. Nil (free attaching to the shares) iii. Nil iv. Nil
No. of securities held after change	(a) <ul style="list-style-type: none"> i. 590,407,554 ordinary shares ii. 50,000,000 listed options (\$0.002, 3 December 2022) iii. 99,650,415 Class A Performance Rights iv. 99,650,415 Class B Performance Rights (b) 12,120,507 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	Shares and options issued in accordance with entitlement issue replacement prospectus lodged with ASX and ASIC on 21 November 2019. Performance rights issued in accordance with shareholder approval received at 2019 Annual General meeting held 18 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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⁺ See chapter 19 for defined terms.

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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.