Rule 3.19A.2

# **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	Steven Papadopoulos
Date of last notice	6 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Parlin Super Pty Ltd, an entity associated with Mr Papadopoulos.	
Date of change	27 December 2019	
No. of securities held prior to change	Parlin Investments Pty Ltd  • 22,416,666 ordinary shares  • 7,500,000 unlisted options (exercise price \$0.0034, expiry date 30 November 2024)  • 15,000,000 unlisted options (exercise price \$0.0206, expiry date 30 November 2024)  Parlin Super Pty Ltd  • 6,000,000 ordinary shares	
Class	Fully paid ordinary shares	

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

Number acquired	2,500,000 fully paid ordinary shares	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$25,000	
No. of securities held after change	Parlin Investments Pty Ltd  • 22,416,666 ordinary shares  • 7,500,000 unlisted options (exercise price \$0.0034, expiry date 30 November 2024)  • 15,000,000 unlisted options (exercise price \$0.0206, expiry date 30 November 2024)  Parlin Super Pty Ltd  • 8,500,000 ordinary shares	
ature of change ample: on-market trade, off-market trade, exercise of options, issue securities under dividend reinvestment plan, participation in buyck  Participation in the placement annot by the Company on 18 October 2010 approved by shareholders at Company's annual general meeting he 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	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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

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