

# 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 Ltd
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	27 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>Parlin Investments Pty Ltd is an entity associated with Mr Papadopoulos</li><li>Parlin Super Pty Ltd is an entity associated with Mr Papadopoulos</li></ul>
Date of change	16 June 2020
No. of securities held prior to change	<u>Parlin Investments Pty Ltd</u> <ul style="list-style-type: none"><li>22,416,666 Ordinary Shares</li><li>7,500,000 unlisted options (exercise price \$0.0034 and expiry date 30 November 2024)</li><li>15,000,000 unlisted options (exercise price \$0.0206 and expiry date 30 November 2024)</li></ul> <u>Parlin Super Pty Ltd</u> <ul style="list-style-type: none"><li>8,500,000 Ordinary Shares</li></ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	6,183,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.6 cents per share
<b>No. of securities held after change</b>	<u>Parlin Investments Pty Ltd</u> <ul style="list-style-type: none"> <li>• 26,899,999 Ordinary Shares</li> <li>• 7,500,000 unlisted options (exercise price \$0.0034 and expiry date 30 November 2024)</li> <li>• 15,000,000 unlisted options (exercise price \$0.0206 and expiry date 30 November 2024)</li> </ul> <u>Parlin Super Pty Ltd</u> <ul style="list-style-type: none"> <li>• 10,200,000 Ordinary Shares</li> </ul>
<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	Issue of shares as part of pro rata non-renounceable rights issue

## 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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<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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