

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	NetLinkz Limited
ABN	55 141 509 426

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	James Tsiolis
Date of last notice	20 August 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alpha First Pty Ltd Shareholder, beneficiary and Director Strategic Capital Management Limited Shareholder, beneficiary and Director Macquarie Investment Management Ltd as trustee for the J&V Tsiolis Superfund Beneficiary
Date of change	11 August 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 16,875,000 Fully Paid Ordinary Shares (Shares) <u>Indirect</u> Alpha First Pty Ltd - 37,825,000 Shares - 20,000,000 Unlisted Options (\$0.045, 1 August 2020) (NETO8) - 2,500,000 Unlisted Options (\$0.06, 1 August 2020) (NETO9) - 2,500,000 Unlisted Options (\$0.12, 1 August 2020) (NETO10) - 5,000,000 Unlisted Options (\$0.30, 1 August 2020) (NETO11) Strategic Capital Management Limited - 9,858,038 Shares - 2,250,000 Unlisted Options (\$0.045, 2 July 2021) (NETO27) - 2,250,000 Unlisted Options (\$0.09, 2 July 2021) (NETO28) - 1,500,000 Unlisted Options (\$0.15, 2 July 2020) (NETO29) Macquarie Investment Management Ltd as trustee for the J&V Tsiolis Superfund - 1,112,500 Shares
Class	Shares NETO8 Options NETO9 Options NETO10 Options NETO11 Options
Number acquired	22,500,000 Shares issued upon exercise of: - 20,000,000 NETO8 Options - 2,500,000 NETO9 Options
Number disposed	2,500,000 NETO10 Options (lapsed) 5,000,000 NETO11 Options (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	20,000,000 Shares acquired for \$0.045 per Share upon the exercise of NETO8 Options; and 2,500,000 Shares acquired for \$0.06 per Share upon the exercise of NETO9 Options.

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No. of securities held after change	<u>Direct</u> 16,875,000 Shares <u>Indirect</u> Alpha First Pty Ltd 60,325,000 Shares Strategic Capital Management Limited 9,858,038 Shares 2,250,000 NETO27 Options 2,250,000 NETO28 Options 1,500,000 NETO29 Options Macquarie Investment Management Ltd as trustee for the J&V Tsiolis Superfund 1,112,500 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	Exercise of NETO8 and NETO9 Options and expiry of NETO10 and NETO11 Options.

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	NA
Interest after change	NA

+ See chapter 19 for defined terms.

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.