

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	Bruce Rathie
Date of last notice	21 April 2020

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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	Option Offer Letter
Nature of interest	The right, subject to shareholder approval, to be issued securities in the Company.
Name of registered holder (if issued securities)	N/A – not yet issued.
Date of change	8 September 2020
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	The right, subject to shareholder approval, to be issued 10,000,00 Options in the following tranches: <ul style="list-style-type: none"> a) 2,500,000 Options with an exercise price of \$0.10 each; b) 2,500,000 Options with an exercise price of \$0.15 each; c) 2,500,000 Options with an exercise price of \$0.20 each; and d) 2,500,000 Options with an exercise price of \$0.25 each. Each Option will have an expiry date of 1 September 2023 and will be subject to certain vesting conditions.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – issued as a non-cash incentive to directors.

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Interest after change	<p>The right, subject to shareholder approval, to be issued 10,000,00 Options in the following tranches:</p> <ul style="list-style-type: none">a) 2,500,000 Options with an exercise price of \$0.10 each;b) 2,500,000 Options with an exercise price of \$0.15 each;c) 2,500,000 Options with an exercise price of \$0.20 each; andd) 2,500,000 Options with an exercise price of \$0.25 each. <p>Each Option will have an expiry date of 1 September 2023 and will be subject to certain vesting conditions.</p>
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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

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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	Hualin Zhang
Date of last notice	1 March 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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	
No. of securities held prior to change	
Class	
Number acquired	
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	
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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	Option Offer Letter
Nature of interest	The right, subject to shareholder approval, to be issued securities in the Company.
Name of registered holder (if issued securities)	N/A – not yet issued.
Date of change	8 September 2020
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	The right, subject to shareholder approval, to be issued 10,000,00 Options in the following tranches: <ul style="list-style-type: none"> a) 2,500,000 Options with an exercise price of \$0.10 each; b) 2,500,000 Options with an exercise price of \$0.15 each; c) 2,500,000 Options with an exercise price of \$0.20 each; and d) 2,500,000 Options with an exercise price of \$0.25 each. Each Option will have an expiry date of 1 September 2023 and will be subject to certain vesting conditions.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil – issued as a non-cash incentive to directors.

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Interest after change	<p>The right, subject to shareholder approval, to be issued 10,000,00 Options in the following tranches:</p> <ul style="list-style-type: none">a) 2,500,000 Options with an exercise price of \$0.10 each;b) 2,500,000 Options with an exercise price of \$0.15 each;c) 2,500,000 Options with an exercise price of \$0.20 each; andd) 2,500,000 Options with an exercise price of \$0.25 each. <p>Each Option will have an expiry date of 1 September 2023 and will be subject to certain vesting conditions.</p>
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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

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