

# 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

<b>Name of entity</b> NOVATTI GROUP LIMITED
<b>ACN</b> 168 751 746

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.

<b>Name of Director</b>	Peter Cook
<b>Date of last notice</b>	18 January 2016

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Corangamite Pty Ltd (Director and shareholder)
<b>Date of change</b>	16 September 2016
<b>No. of securities held prior to change</b>	9,835,900 Fully Paid Ordinary Shares 3,488,016 Performance Shares 5,000,000 Options exercisable at \$0.20 on or before the 30 June 2019
<b>Class</b>	Fully Paid Ordinary Shares Performance Shares
<b>Number acquired</b>	872,004 Fully Paid Ordinary Shares (1)
<b>Number disposed</b>	3,488,016 Performance Shares (2)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Est. value: 872,004 x 20c = \$174,401 (1); Nil (2)
<b>No. of securities held after change</b>	10,707,904 Fully Paid Ordinary Shares 5,000,000 Options exercisable at \$0.20 on or before the 30 June 2019

+ See chapter 19 for defined terms.

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<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	Conversion of 872,004 Performance Shares to Ordinary Shares on achieving milestone 1.  Redemption of 2,616,012 Performance Shares where milestones 2, 3, & 4 were not met.
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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.

<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>	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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