

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Novatti Group Limited
ABN: 98 606 556 183

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Greig Burton
Date of appointment	31 May 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Chongwe Limited a company associated with Paul Greig Burton.	5,000,000 Options, each exercisable at \$0.20 on or before 30 June 2019.

Part 3 – 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	The provision of strategic and commercial advisory services to the Group in respect of the Novatti Platform, Flexepin business development, TransferBridge business development and other matters as requested.
Nature of interest	Consultancy agreement.
Name of registered holder (if issued securities)	Chongwe Limited, a company incorporated in Mauritius and associated with Paul Greig Burton.
No. and class of securities to which interest relates	5,000,000 Options

+ See chapter 19 for defined terms.