

# Change of Director's Interests

File Reference:

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## Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>GoConnect Ltd</b>
<b>ABN</b>	<b>14 089 240 353</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Li
<b>Date of last notice</b>	31 December 2021

### Part 1 - Change of director's relevant interests in securities

<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.	<b>Sino Investment Services Pty Ltd – Director (registered under SSI Nominees Pty Ltd)</b>
<b>Date of change</b>	6 January 2022
<b>No. of securities held prior to change</b>	- 10,000,000 Fully Paid Ordinary shares - 20,000,000 options expiring 20 November 2022 (Exercisable at \$0.02) - 40,000,000 options expiring 1 February 2026 (Exercisable at \$0.02)
<b>Class</b>	Fully Paid Ordinary shares
<b>Number acquired</b>	40,000,000
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Exercise of Unlisted Employee and director options previously transferred by Richard Li to Sino Investment Services Pty Ltd (registered under SSI Nominees Pty Ltd). Repayment of \$800,000 loans advanced by Sino Investment Services Pty Ltd through the offset of loan amounts against application monies for the exercise of options.
<b>No. of securities held after change</b>	- 50,000,000 Fully Paid Ordinary shares - 20,000,000 options expiring 1 February 2026 (Exercisable at \$0.02)
<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.	Exercise of options

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<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>	