

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: SYNERTEC CORPORATION LIMITED
ARBN: 161 803 032

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	KIAT POH
Date of last notice	20 JUNE 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	11 APRIL 2019
No. of securities held prior to change	FULLY PAID ORDINARY SHARES: Total: 2,423,417 <ul style="list-style-type: none"> • 253,041 (held in own name) • 2,170,376 (held in joint name) QUOTED OPTIONS: Total: 484,649 <ul style="list-style-type: none"> • 50,574 (held in own name) • 434,075 (held in joint name)
Class	QUOTED OPTIONS: CONVERSION PRICE OF \$0.053, EXPIRY DATE OF 7 AUGUST 2020 (ASX: SOPOA)
Number acquired	FULLY PAID ORDINARY SHARES: NIL QUOTED OPTIONS: NIL

+ See chapter 19 for defined terms.

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Number disposed	FULLY PAID ORDINARY SHARES: NIL QUOTED OPTIONS: 484,649 <ul style="list-style-type: none"> • 50,574 (held in own name) • 434,075 (held in joint name)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	484,649 QUOTED OPTIONS @ \$0.002 PER OPTION TOTAL CONSIDERATION: \$969.30
No. of securities held after change	FULLY PAID ORDINARY SHARES: Total: 2,423,417 <ul style="list-style-type: none"> • 253,041 (held in own name) • 2,170,376 (held in joint name) QUOTED OPTIONS: NIL
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON-MARKET TRADE

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

+ 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.