

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	James Tsiolis
Date of last notice	8 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alpha First Pty Ltd Shareholder, Beneficiary and Director Strategic Capital management Limited Shareholder, Beneficiary and Director
Date of change	20 Aug 2019
No. of securities held prior to change	James Tsiolis 11,250,000 shares 5,625,000 options Alpha First Pty Ltd 37,825,000 shares 30,000,000 options Strategic Capital Management Limited 9,858,038 shares 6,000,000 options
Class	Shares

+ See chapter 19 for defined terms.

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Number acquired	5,625,000 shares on exercise of 5,625,000 \$0.02 Options expiring 2 July 2021 held by James Tsiolis
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share
No. of securities held after change	James Tsiolis 18,875,000 shares Alpha First Pty Ltd 37,825,000 shares 30,000,000 options Strategic Capital Management Limited 9,858,038 shares 6,000,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Option exercise

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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
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	NA
Interest acquired	NA
Interest disposed	NA

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.