

20 August 2019

## **ASX ANNOUNCEMENT**

### **Replacement Appendix 3Y**

The Appendix 3Y released today in the section “No of securities held after change” should have read - James Tsiolis 16,875,000 Shares (being 11,250,000 shares held prior to change and exercise of 5,625,000 Options) rather than 18,875,000 shares reported.

Robert Lees  
Company Secretary  
Email: rlees@netlinkz.com

### **About NetLinkz Limited**

NetLinkz provides secure and efficient cloud network solutions. The company’s technology makes Fortune-500 security commercially available for organizations of all sizes. NetLinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

([www.netlinkz.com](http://www.netlinkz.com))

# 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>	<b>NetLinkz Limited</b>
<b>ABN</b>	<b>55 141 509 426</b>

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>	James Tsiolis
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alpha First Pty Ltd Shareholder, Beneficiary and Director  Strategic Capital management Limited Shareholder, Beneficiary and Director
<b>Date of change</b>	20 Aug 2019
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	5,625,000 shares on exercise of 5,625,000 \$0.02 Options expiring 2 July 2021 held by James Tsiolis
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.02 per share
<b>No. of securities held after change</b>	James Tsiolis 16,875,000 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
<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	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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<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	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

---

+ See chapter 19 for defined terms.