

# 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>	N1 Holdings Limited
<b>ABN</b>	44 609 268 279

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>	Ren Hor Wong
<b>Date of last notice</b>	5 February 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Ren H Wong Pty Ltd ATF Ren H Wong Family Trust (Ren Wong is a director and shareholder of this entity)
<b>Date of change</b>	11 February 2021 12 February 2021 16 February 2021 17 February 2021
<b>No. of securities held prior to change</b>	50,024,000 Shares held by Ren H Wong Pty Ltd ATF Ren H Wong Family Trust.  165,514 Shares held by Ren Wong.
<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	79,431 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	15,000 Shares at \$0.0950 per Share 10,000 Shares at \$0.0990 per Share 14431 Shares at \$0.1050 per Share 40,000 Shares at \$0.1100 per Share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	50,024,000 Shares held by Ren H Wong Pty Ltd ATF Ren H Wong Family Trust.  244,945 Shares held by Ren Wong.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.