

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: NOVATTI GROUP LIMITED |
| ACN 606 556 183 |

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 | Peter Pawlowitsch |
| Date of last notice | 2 December 2022 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Vault (WA) Pty Ltd (1) Haven Super Pty Ltd (2) Mosch Pty Ltd (3) (Director / shareholder / Beneficiary) |
| Date of change | 13 December 2022 |
| No. of securities held prior to change | 1,714,170 Fully Paid Ordinary Shares (1) 781,250 Fully Paid Ordinary Shares (2) 1,571,875 Fully Paid Ordinary Shares (3) 500,000 incentive options exercisable at \$0.20 and expiring on November 2023 (1) 2,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025 (1) |
| Class | Unlisted options exercisable at \$0.20 on or before the 30 November 2026 (1) |
| Number acquired | 3,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| No. of securities held after change | 1,714,170 Fully Paid Ordinary Shares (1) 781,250 Fully Paid Ordinary Shares (2) 1,571,875 Fully Paid Ordinary Shares (3) 500,000 incentive options exercisable at \$0.20 and expiring on November 2023 (1) 2,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025 (1) 3,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 (1) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Remuneration options issued under Employee Incentive Plan as approved by shareholders as AGM held on 23 November 2022. |

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

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

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

| |
|--|
| Name of entity: NOVATTI GROUP LIMITED |
| ACN 606 556 183 |

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 | Peter Cook |
| Date of last notice | 4 January 2022 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Corangamite Pty Ltd (Director and shareholder) |
| Date of change | 13 December 2022 |
| No. of securities held prior to change | 13,174,571 Fully Paid Ordinary Shares 2,500,000 incentive options exercisable at \$0.20 and expiring 30 November 2023 2,500,000 incentive options exercisable at \$0.27 and expiring 30 November 2024 3,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025 |
| Class | Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
| Number acquired | 6,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | 13,174,571 Fully Paid Ordinary Shares 2,500,000 incentive options exercisable at \$0.20 and expiring 30 November 2023 2,500,000 incentive options exercisable at \$0.27 and expiring 30 November 2024 3,000,000 incentive options exercisable at \$0.45, expiring 30 November 2025 6,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Remuneration options issued under Employee Incentive Plan as approved by shareholders as AGM held on 23 November 2022. |

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

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

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Introduced 30/09/01 Amended 01/01/11

| |
|--|
| Name of entity: NOVATTI GROUP LIMITED |
| ABN: 168 751 746 |

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 | Abigail Cheadle |
| Date of last notice | 15 December 2021 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 13 December 2022 |
| No. of securities held prior to change | |
| Class | Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
| Number acquired | 2,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 2,000 000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Remuneration options issued under Employee Incentive Plan as approved by shareholders as AGM held on 23 November 2022. |

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

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? | |
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| |
|--|
| Name of entity: NOVATTI GROUP LIMITED |
| ABN: 168 751 746 |

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 | Killian Murphy |
| Date of last notice | 13 October 2022 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Guilka Pty Ltd |
| Date of change | 13 December 2022 |
| No. of securities held prior to change | |
| Class | Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
| Number acquired | 2,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| | |
|---|--|
| No. of securities held after change | 2,000 000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Remuneration options issued under Employee Incentive Plan as approved by shareholders as AGM held on 23 November 2022. |

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 | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
| Interest acquired | |
| Interest disposed | |
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| Interest after change | |

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|---|
| Name of entity NOVATTI GROUP LIMITED |
| ACN 168 751 746 |

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 | Kenneth Lai |
| Date of last notice | 2 December 2022 |

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) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 13 December 2022 |
| No. of securities held prior to change | 13,309,971 ordinary shares 1,000,000 unlisted options exercisable at \$0.45 and expiring 30 November 2025 |
| Class | Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
| Number acquired | 2,000,000 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

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| No. of securities held after change | 13,309,971 ordinary shares 1,000,000 unlisted options exercisable at \$0.45 and expiring 30 November 2025 2,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 |
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| Detail of contract | |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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 | |
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