

# 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>Norwood Systems Limited</b>
<b>ABN</b>	<b>15 062 959 540</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>	Dr John Tarrant
<b>Date of last notice</b>	20 June 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Balmain Resources Pty Ltd (Sole Director and Sole Shareholder)
<b>Date of change</b>	23 June 2023

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<b>No. of securities held prior to change</b>	<p>1. Balmain Resources Pty Ltd  (Sole Director and Sole Shareholder)  83,077,577 Ordinary Fully Paid Shares</p> <p>24,599,113 Options exercisable at 2.4cents  expiring 31/12/2023</p> <p>2,198,651 Options exercisable at 8 cents  expiring 03/03/2023</p> <p>2. Dr John Tarrant  2,686,567 Ordinary Fully Paid Shares  5,000,000 Unquoted Options exercisable at  2.4 cents expiring 08/02/2025</p> <p>3. Cadex Petroleum Pty Limited  (Sole Director and Sole Shareholder)  3,108,309 Ordinary Fully Paid Shares</p> <p>4. Plough Lane Superannuation Pty Ltd  &lt;Tarrant Super Fund A/C&gt;  (Sole Director and Sole Shareholder &amp;  Beneficiary)  3,795,000 Ordinary Fully Paid Shares  12,000,000 Options exercisable at 8 cents  expiring 03/03/2023</p>
<b>Class</b>	<p>Ordinary Fully paid Shares  Options exercisable at 2.4cents expiring  31/12/2023</p>
<b>Number acquired</b>	2,300,000 Ordinary Fully Paid Shares
<b>Number disposed</b>	2,300,000 Options exercisable at 2.4cents expiring 31/12/2023 (On conversion)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$55,200

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>1. Balmain Resources Pty Ltd (Sole Director and Sole Shareholder) 85,377,577 Ordinary Fully Paid Shares</p> <p>22,299,113 Options exercisable at 2.4cents expiring 31/12/2023</p> <p>2,198,651 Options exercisable at 8 cents expiring 03/03/2023</p> <p>2. Dr John Tarrant 2,686,567 Ordinary Fully Paid Shares 5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025</p> <p>3. Cadex Petroleum Pty Limited (Sole Director and Sole Shareholder) 3,108,309 Ordinary Fully Paid Shares</p> <p>4. Plough Lane Superannuation Pty Ltd &lt;Tarrant Super Fund A/C&gt; (Sole Director and Sole Shareholder &amp; Beneficiary) 3,795,000 Ordinary Fully Paid Shares 12,000,000 Options exercisable at 8 cents expiring 03/03/2023</p>
<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 Conversion

**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>	
<b>Name of registered holder (if issued securities)</b>	

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

#### 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>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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