

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	Norwood Systems Limited
ABN	15 062 959 540

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	Dr John Tarrant
Date of last notice	10 January 2025

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	8 February 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	1. Balmain Resources Pty Ltd (Sole Director and Sole Shareholder) 112,176,690 Ordinary Fully Paid Shares 2,500,000 Options exercisable at 5 cents expiring 31/10/2025 2. Dr John Tarrant 5,561,568 Ordinary Fully Paid Shares 2,124,999 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025 2,500,000 Options exercisable at 4 cents expiring 13/07/26 3. Cadex Petroleum Pty Limited (Sole Director and Sole Shareholder) 3,108,309 Ordinary Fully Paid Shares 4. Plough Lane Superannuation Pty Ltd <Tarrant Super Fund A/C> (Sole Director and Sole Shareholder & Beneficiary) 4,093,307 Ordinary Fully Paid Shares
Class	Unquoted Options exercisable at 2.4 cents expiring 08/02/2025
Number acquired	-
Number disposed	2,124,999
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. Balmain Resources Pty Ltd (Sole Director and Sole Shareholder) 112,176,690 Ordinary Fully Paid Shares 2,500,000 Options exercisable at 5 cents expiring 31/10/2025 2. Dr John Tarrant 5,561,568 Ordinary Fully Paid Shares 2,500,000 Options exercisable at 4 cents expiring 13/07/26 3. Cadex Petroleum Pty Limited (Sole Director and Sole Shareholder) 3,108,309 Ordinary Fully Paid Shares 4. Plough Lane Superannuation Pty Ltd <Tarrant Super Fund A/C> (Sole Director and Sole Shareholder & Beneficiary) 4,093,307 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	-
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	Norwood Systems Limited
ABN	15 062 959 540

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	Philip Otley
Date of last notice	10 January 2025

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	8 February 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	250,000 Ordinary Fully Paid Shares 250,000 Options exercisable at 5 cents expiring 31/10/2025 5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025 10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025 2,500,000 Options exercisable at 4 cents expiring 13/07/26 5,000,000 Performance Options
Class	Unquoted Options exercisable at 2.4 cents expiring 08/02/2025
Number acquired	-
Number disposed	5,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	250,000 Ordinary Fully Paid Shares 250,000 Options exercisable at 5 cents expiring 31/10/2025 10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025 2,500,000 Options exercisable at 4 cents expiring 13/07/26 5,000,000 Performance 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	Expiry of Options

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	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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?	N/A
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	Norwood Systems Limited
ABN	15 062 959 540

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	Philip Marsland
Date of last notice	10 January 2025

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	8 February 2025

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No. of securities held prior to change	2,582,485 Fully Paid Ordinary Shares held indirectly in the name of Sarah Marsland (Spouse) 2,500,000 Options exercisable at 5 cents expiring 31/10/2025 held indirectly in the name of Sarah Marsland (Spouse) 5,000,000 Performance Options held indirectly in the name of Sarah Marsland (Spouse) 5,000,000 Unquoted Options exercisable at 2.4 cents expiring 08/02/2025 10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025 2,500,000 Options exercisable at 4 cents expiring 13/07/26
Class	Unquoted Options exercisable at 2.4 cents expiring 08/02/2025
Number acquired	-
Number disposed	5,000,000
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	2,582,485 Fully Paid Ordinary Shares held indirectly in the name of Sarah Marsland (Spouse) 2,500,000 Options exercisable at 5 cents expiring 31/10/2025 held indirectly in the name of Sarah Marsland (Spouse) 5,000,000 Performance Options held indirectly in the name of Sarah Marsland (Spouse) 10,000,000 Unquoted Options exercisable at 2.4 cents expiring 18/11/2025 2,500,000 Options exercisable at 4 cents expiring 13/07/26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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	

+ See chapter 19 for defined terms.

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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?	N/A
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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