

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	21 December 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.

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	15 February 2024 and 22 February 2024
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) 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) 1,316,581 Unlisted ZEPOs expiring 30 June 2027 (1)
Class	Convertible Notes with a face value of \$1 each maturing 22 December 2026 (1) Options exercisable at \$0.095 each expiring 31 January 2027 (1)
Number acquired	500,000 Convertible Notes 4,166,667 Options
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Convertible Notes: \$500,000.00 Options: 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) 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) 1,316,581 Unlisted ZEPOs expiring 30 June 2027 (1) 500,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026. (1) 4,166,667 Options exercisable at \$0.095 each expiring 31 January 2027 (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	Issue of Convertible Notes as approved by shareholders on 14 February 2024 Issue of free Options attaching to Convertible Notes as approved by shareholders on 14 February 2024

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?	

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	
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+ 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	21 December 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.

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	15 February 2024 and 22 February 2024
No. of securities held prior to change	13,674,571 Fully Paid Ordinary Shares 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 2,700,000 remuneration options exercisable at \$0.20 and expiring 30 June 2027 5,864,503 unlisted ZEPOs expiring 30 June 2027
Class	Convertible Notes with a face value of \$1 each maturing 22 December 2026. Options exercisable at \$0.095 each expiring 31 January 2027
Number acquired	125,000 Convertible Notes 1,041,667 Options
Number disposed	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Convertible Notes: \$125,000.00 Options: Nil
No. of securities held after change	13,674,571 Fully Paid Ordinary Shares 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 2,700,000 remuneration options exercisable at \$0.20 and expiring 30 June 2027 5,864,503 unlisted ZEPOs expiring 30 June 2027 125,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026 1,041,667 Options exercisable at \$0.095 each expiring 31 January 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Convertible Notes as approved by shareholders on 14 February 2024 Issue of free Options attaching to Convertible Notes as approved by shareholders on 14 February 2024

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

+ See chapter 19 for defined terms.

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.