

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
ABN: 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	27 November 2024

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	9 December 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	8,253,394 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) 6,539,224 Options exercisable at \$0.064 each expiring 31 December 2027 (1)
Class	Fully Paid Ordinary shares (1) Options exercisable at \$0.064 each expiring 31 December 2027 (1).
Number acquired	5,277,777 Fully Paid Ordinary shares (1) 5,855,555 Options exercisable at \$0.064 each expiring 31 December 2027 (1).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. Placement at \$0.04 - \$211,111.11; 5,277,777 Fully Paid Ordinary shares and 5,277,777 Options exercisable at \$0.064 each expiring 31 December 2027 b. Sub-underwriter fee options – 577,778 Options exercisable at \$0.064 each expiring 31 December 2027

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	13,531,171 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) 12,394,779 Options exercisable at \$0.064 each expiring 31 December 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 Fully Paid Ordinary shares and options for participating in the Tranche 2 Placement. Issue of options for sub-underwriter fee for the Entitlement Offer. See Prospectus lodged at ASX on 24 October 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	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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?	
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	27 November 2024 and 30 November 2024

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	9 December 2024

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Appendix 3Y
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No. of securities held prior to change	18,905,951 Fully Paid Ordinary Shares 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 5,466,776 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 5,231,380 Options exercisable at \$0.064 each expiring 31 December 2027
Class	Fully Paid Ordinary shares and Options exercisable at \$0.064 each expiring 31 December 2027.
Number acquired	4,222,223 Fully Paid Ordinary shares and 4,684,445 Options exercisable at \$0.064 each expiring 31 December 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. Placement at \$0.04 - \$168,888.90 4,222,223 Fully Paid Ordinary shares and 4,222,223 Options exercisable at \$0.064 each expiring 31 December 2027 b. Sub-underwriter fee options – 462,222 Options exercisable at \$0.064 each expiring 31 December 2027

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	23,128,174 Fully Paid Ordinary Shares 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 5,466,776 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 9,915,825 Options exercisable at \$0.064 each expiring 31 December 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 Fully Paid Ordinary shares and options for participating in the Tranche 2 Placement. Issue of options for sub-underwriter fee for the Entitlement Offer. See Prospectus lodged at ASX on 24 October 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	

+ 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?	
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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