

Rule 3.19A.2

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	NOVIQTECH LIMITED
ABN	626 295 314

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	NIV DAGAN
Date of last notice	5 SEPTEMBER 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	10 Bolivianos Pty Ltd of which Niv Dagan is a director and shareholder.
Date of change	29 April 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct 842,608 fully paid ordinary shares Indirect 10 Bolivianos Pty Ltd - 54,652,332 Ordinary Fully Paid Shares - 30,731,654 NVQOA listed options @ \$0.20 exp 05/03/28 - 7,475,000 unlisted options @ \$0.1 exp 21/07/26 - 10,678,333 unlisted options @ \$0.08 exp 24/06/28 Freedom Trader Pty Ltd - 2,500,000 unlisted options @0.08 exp 24/06/26
Class	Fully paid ordinary shares and listed options NVQOA
Number acquired	20,567,804 fully paid ordinary shares and 50,283,902 listed options (25,283,902 via Resolution 7 of the recent annual general meeting held on 20 April 2026 (AGM) + 25,000,000 via Resolution 5 of the AGM)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: Non-cash consideration. 20,567,804 fully paid ordinary shares issued at \$0.02 per share in lieu of \$411,356.08 in unpaid fees (comprising accrued loan amounts including interest, unpaid lead manager fees, unpaid GST components and accrued non-executive director fees) pursuant to Resolution 7 of the General Meeting held 20 April 2026. Listed Options: 25,283,902 listed options (NVQOA, exercise price \$0.20, expiry 5 March 2028) issued as free-attaching options (1 option per 2 shares) for nil cash consideration pursuant to Resolution 7; and 25,000,000 listed options (NVQOA, exercise price \$0.20, expiry 5 March 2028) issued as advisor options for nil cash consideration pursuant to Resolution 5.

No. of securities held after change	Direct 842,608 fully paid ordinary shares Indirect 10 Bolivianos Pty Ltd - 75,220,136 Ordinary Fully Paid Shares - 81,015,556 NVQOA listed options @ \$0.20 exp 05/03/28 - 7,475,000 unlisted options @ \$0.1 exp 21/07/26 - 10,678,333 unlisted options @ \$0.08 exp 24/06/28 Freedom Trader Pty Ltd - 2,500,000 unlisted options @0.08
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of securities pursuant to shareholder approval at the General Meeting held 20 April 2026: (1) issue of 20,567,804 shares and 25,283,902 listed options to 10 Bolivianos Pty Ltd (nominee of Mr Niv Dagan) in lieu of \$411,356.08 unpaid fees, at \$0.02 per share with free-attaching listed options on a 1-for-2 basis (Resolution 7); and (2) issue of 25,000,000 listed options to 10 Bolivianos Pty Ltd (nominee of Peak Asset Management Pty Ltd) as advisor options for lead manager services (Resolution 5).
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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	Not applicable
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Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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

Name of entity	NOVIQTECH LIMITED
ABN	626 295 314

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	TIMOTHY BROOKS
Date of last notice	6 FEBRUARY 2026 (Appendix 3X Initial Director's Interest Notice)

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.	Not applicable. Mr Timothy Brooks holds securities directly in his own name.
Date of change	29 April 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Nil
Class	Fully paid ordinary shares and listed options (NVQOA)
Number acquired	17,777,778 fully paid ordinary shares and 8,888,889 listed options (NVQOA) pursuant to Resolution 9 of the General Meeting held 20 April 2026
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: Non-cash consideration. 17,777,778 fully paid ordinary shares issued at \$0.02 per share as part consideration for the acquisition of Coralia Pty Ltd pursuant to the Coralia Acquisition Agreement dated 28 January 2026 (Resolution 9 of the General Meeting held 20 April 2026). Listed Options: 8,888,889 listed options (NVQOA, exercise price \$0.20, expiry 5 March 2028) issued as free-attaching options (1 option per 2 shares) for nil cash consideration as part of the same acquisition consideration.
No. of securities held after change	Direct 17,777,778 Ordinary Fully Paid Shares 8,888,889 NVQOA listed options @ \$0.20 exp 05/03/28

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of securities pursuant to shareholder approval at the General Meeting held 20 April 2026: issue of 17,777,778 shares and 8,888,889 listed options to Mr Timothy Brooks (or his nominee) as consideration for the acquisition of Coralia Pty Ltd, at \$0.02 per share with free-attaching listed options on a 1-for-2 basis (Resolution 9).
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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	Coralia Pty Ltd Acquisition Agreement dated 28 January 2026 – previously disclosed in Appendix 3X Initial Director’s Interest Notice dated 6 February 2026. Contract interest discharged upon issue of securities.
Nature of interest	Main Shareholder and Founder of Coralia Pty Ltd. Contract interest discharged upon issue of consideration securities.
Name of registered holder (if issued securities)	Timothy Phillip Brooks
Date of change	29 April 2026
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	17,777,778 ordinary NVQ shares and 8,888,889 listed NVQOA options (as disclosed in Appendix 3X dated 6 February 2026 – securities pending issue at that time)
Interest acquired	Contract interest discharged – securities now issued (see Part 1)
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Non-cash. Shares issued at \$0.02 per share as consideration for the acquisition of Coralia Pty Ltd. Listed options issued for nil cash consideration on a 1-for-2 free-attaching basis.
Interest after change	Nil – contract interest fully discharged. Mr Brooks now holds securities directly as registered holder (see Part 1).

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

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