

# 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

<b>Name of entity</b>	NTAW Holdings Limited
<b>ABN</b>	97 095 843 020

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>	Christopher John Hummer
<b>Date of last notice</b>	21 October 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.

<b>Direct or indirect interest</b>	Direct								
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.									
<b>Date of change</b>	26 March 2025								
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <table> <tr> <td>Fully paid ordinary shares:</td> <td>2,574,643</td> </tr> <tr> <td>Performance rights</td> <td>140,000</td> </tr> </table> <p><b>Indirect</b></p> <table> <tr> <td>Fully paid ordinary shares:</td> <td></td> </tr> <tr> <td> <ul style="list-style-type: none"> <li>Mrs Christine Lorraine Hummer &amp; Mr Christopher John Hummer atf &lt;C&amp;C Hummer Super Fund a/c&gt;<sup>1</sup></li> </ul> </td> <td>290,279</td> </tr> </table> <p><sup>1</sup> Mr Hummer is a trustee and beneficiary of the C&amp;C Hummer Super Fund.</p>	Fully paid ordinary shares:	2,574,643	Performance rights	140,000	Fully paid ordinary shares:		<ul style="list-style-type: none"> <li>Mrs Christine Lorraine Hummer &amp; Mr Christopher John Hummer atf &lt;C&amp;C Hummer Super Fund a/c&gt;<sup>1</sup></li> </ul>	290,279
Fully paid ordinary shares:	2,574,643								
Performance rights	140,000								
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<ul style="list-style-type: none"> <li>Mrs Christine Lorraine Hummer &amp; Mr Christopher John Hummer atf &lt;C&amp;C Hummer Super Fund a/c&gt;<sup>1</sup></li> </ul>	290,279								
<b>Class</b>	Performance Rights								
<b>Number acquired</b>	200,000 Performance Rights								
<b>Number disposed</b>									

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil per Performance Right				
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Fully paid ordinary shares:</td> <td style="text-align: right;">2,574,643</td> </tr> <tr> <td>Performance rights</td> <td style="text-align: right;">340,000</td> </tr> </table> <p><b>Indirect</b></p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> <li>• Mrs Christine Lorraine Hummer &amp; Mr Christopher John Hummer atf &lt;C&amp;C Hummer Super Fund a/c&gt;<sup>1</sup> <span style="float: right;">290,279</span></li> </ul> <p><small><sup>1</sup> Mr Hummer is a trustee and beneficiary of the C&amp;C Hummer Super Fund.</small></p>	Fully paid ordinary shares:	2,574,643	Performance rights	340,000
Fully paid ordinary shares:	2,574,643				
Performance rights	340,000				
<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	Issue of Performance Rights as approved at the Company's 2024 AGM held on 23 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

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

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