

# 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

<b>Name of entity: NOVATTI GROUP LIMITED</b>
<b>ABN: 606 556 183</b>

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>	Peter Pawlowitsch
<b>Date of last notice</b>	4 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	30 November 2025 and 2 December 2025

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	18,642,752 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) 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)
<b>Class</b>	Unlisted ZEPOs expiring 30 June 2029 (1). Incentive options exercisable at \$0.45, expiring 30 November 2025 (1).
<b>Number acquired</b>	6,764,693 (1)
<b>Number disposed</b>	2,000,000 (1)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Equivalent to \$0.03 per ZEPO (1)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>18,642,752 Fully Paid Ordinary Shares (1)</p> <p>781,250 Fully Paid Ordinary Shares (2)</p> <p>1,571,875 Fully Paid Ordinary Shares (3)</p> <p>3,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026 (1)</p> <p>500,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026 (1)</p> <p>4,166,667 Options exercisable at \$0.095 each expiring 31 January 2027 (1)</p> <p>12,394,779 Options exercisable at \$0.064 each expiring 31 December 2027 (1)</p> <p>6,764,693 Unlisted ZEPOs expiring 30 June 2029 (1)</p>
<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	Remuneration securities in lieu of cash issued under the Employee Incentive Plan as approved by shareholders at the AGM held 25 November 2025.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity: NOVATTI GROUP LIMITED</b>
<b>ACN: 606 556 183</b>

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>	Peter Cook
<b>Date of last notice</b>	4 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Corangamite Pty Ltd (Director and shareholder)
<b>Date of change</b>	November 30 2025 and 2 December 2025

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<b>No. of securities held prior to change</b>	27,055,291 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  3,409,091 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
<b>Class</b>	Unlisted ZEPOs expiring 30 June 2029.  Incentive options exercisable at \$0.45, expiring 30 November 2025.
<b>Number acquired</b>	16,871,561
<b>Number disposed</b>	3,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Equivalent to \$0.030 per ZEPO

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<b>No. of securities held after change</b>	<p>27,055,291 Fully Paid Ordinary Shares</p> <p>6,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026</p> <p>2,700,000 remuneration options exercisable at \$0.20 and expiring 30 June 2027</p> <p>3,409,091 unlisted ZEPOs expiring 30 June 2027</p> <p>125,000 Convertible Notes with a face value of \$1 each maturing 22 December 2026</p> <p>1,041,667 Options exercisable at \$0.095 each expiring 31 January 2027</p> <p>9,915,825 Options exercisable at \$0.064 each expiring 31 December 2027</p> <p>16,871,561 unlisted ZEPOs expiring 30 June 2029</p>
<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	Remuneration securities in lieu of cash issued under the Employee Incentive Plan as approved by shareholders at the AGM held 25 November 2025.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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

<b>Name of entity NOVATTI GROUP LIMITED</b>
<b>ACN 168 751 746</b>

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>	Kenneth Lai
<b>Date of last notice</b>	19 December 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kenneth Lai
<b>Date of change</b>	30 November 2025 and 2 December 2025
<b>No. of securities held prior to change</b>	13,309,971 ordinary shares  1,000,000 unlisted options exercisable at \$0.45 and expiring 30 November 2025  2,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026  1,179,546 unlisted ZEPOs expiring 30 June 2027  1,642,500 unlisted ZEPOs expiring 30 June 2028
<b>Class</b>	Unlisted options expiring 30 November 2025  Unlisted ZEPOs expiring 30 June 2029
<b>Number acquired</b>	2,962,936

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<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Equivalent to \$0.03 per ZEPO
<b>No. of securities held after change</b>	13,309,971 ordinary shares  2,000,000 Unlisted options exercisable at \$0.20 on or before the 30 November 2026  1,179,546 unlisted ZEPOs expiring 30 June 2027  1,642,500 unlisted ZEPOs expiring 30 June 2028  2,962,936 unlisted ZEPOs expiring 30 June 2029
<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	Remuneration securities in lieu of cash issued under Employee Incentive Plan as approved by shareholders at AGM held on 25 November 2025

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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

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