NTAW Holdings Limited
Level 2, 385 Macarthur Avenue Hamilton QLD 4007
PO Box 283, Hamilton QLD 4007

ASX ANNOUNCEMENT

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4 August 2026

LATE LODGEMENT OF APPENDIX 3Y

NTAW Holdings Limited (ASX: NTD) ("NTD" or the "Company") advises that it is lodging, together with this announcement, an Appendix 3Y – Change of Director's Interest Notice for Mr Terry Smith, a director of the Company, in relation to a change of interest that occurred on 16 June 2026.

On 16 June 2026, Mr Terry Smith transferred existing shares in the Company to a family member by way of an off-market transfer. Although the shares remained within the family, the transfer constituted a change in Mr Smith's relevant interest and was therefore a notifiable change of interest under Listing Rule 3.19A. The Appendix 3Y is being lodged late due to a delay in the Company receiving notification of the transfer, resulting in an administrative oversight. The Appendix 3Y is attached to this announcement.

NTD has arrangements in place to support compliance with Listing Rules 3.19A and 3.19B, including a Continuous Disclosure Policy under which the Company Secretary is responsible for ASX disclosures, and a requirement for Directors to notify the Company Secretary of any changes to securities registered in their name, or in which they have a relevant interest, within three business days of the change.

The Company considers this to be an isolated incident and that its existing arrangements are adequate to ensure compliance with the ASX Listing Rules.

This announcement was approved and authorised for release by the Company Secetary.

-ENDS-

For further information, please contact:

NTAW Holdings Limited
Stephanie So
Company Secretary

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

Name of entity	**NTAW Holdings Limited**
ABN	**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.

Name of Director	Terence Patrick Smith
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 June 2026
No. of securities held prior to change	**<u>Indirect</u>** Fully paid ordinary shares: • ST Corso Pty Ltd ATF the Smith Trading Trust 31,361,648 • ST Corso Pty Ltd ATF Smith Trading Trust 1 231,956 • ST Corso Pty Ltd ATF Smith Trading Trust 2 231,956 • STFT Investment Pty Ltd A/C 119,665 *Mr Smith is a director of ST Corso Pty Ltd and STFT Investment Pty Ltd.*
Class	Ordinary Shares
Number acquired	

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Number disposed	231,956 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.20 per Share
No. of securities held after change	**<u>Indirect</u>** Fully paid ordinary shares: • ST Corso Pty Ltd ATF the Smith Trading Trust 31,361,648 • ST Corso Pty Ltd ATF Smith Trading Trust 2 231,956 • STFT Investment Pty Ltd A/C 119,665 *Mr Smith is a director of ST Corso Pty Ltd and STFT Investment Pty Ltd.*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.