

Appendix 3Z

Final 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 30/9/2001.

Name of entity	NOVATTI GROUP LIMITED
ABN	98 606 556 183

We (the entity) give ASX the following information under listing rule 3.19A.3 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	2 December 2025
Date that director ceased to be director	1 October 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Corangamite Pty Ltd <The Lake Corangamite A/C>	27,055,291 Fully Paid Ordinary Shares
	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
	16,871,561 unlisted ZEPOs expiring 30 June 2029

Part 3 – Director's interests in contracts

Detail of contract	N/A.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	NOVATTI GROUP LIMITED
ABN	98 606 556 183

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kenneth Lai
Date of last notice	2 December 2025
Date that director ceased to be director	1 October 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
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

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	N/A.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.