Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Healy
Date of appointment	11 November 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
11,049,071 Fully Paid Ordinary Shares 125,000 Unsecured Convertible Notes 1,041,667 Listed Options exercisable at $0.095 each, expiring 31 January 2027 9,900 Listed Options exercisable at $0.064 each, expiring 31 December 2027 3,000,000 Unlisted Options exercisable at $0.20 each, expiring 30 June 2027 62,132,785 Unlisted Options exercisable at $0.04 each, expiring 30 June 2028

+ See chapter 19 for defined terms.

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

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**
Coolbawn Crispen Pty Ltd, Director.	2,008,557 Fully Paid Ordinary Shares 625,000 Listed Options exercisable at $0.064 each, expiring 31 December 2027

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	