

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

Name of entity	NETCCENTRIC LIMITED
ABN	605 927 464 (ARBN)

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	Ganesh Kumar Bangah
Date of last notice	9 July 2020

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held under Custody by HSBC Custody Nominees (Australia) Limited
Date of change	8 June 2021
No. of securities held prior to change	220,915,517 Chess Depositary Interests (CDI's)
Class	CDIs
Number acquired	15,975,000 CDI's
Number disposed	15,975,000 CDI's
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct 15,975,000 CDI's</p> <p>Indirect 204,940,517</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Mr Bangah transferred 15,975,000 CDI's from his indirect holding to his direct holding and accordingly, there has been no change of beneficial ownership

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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Name of entity	NETCCENTRIC LIMITED
ABN	605 927 464 (ARBN)

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	Darren John Cooper
Date of last notice	11 January 2021

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Darren Cooper is the sole member of Cooper Retirement Pty Ltd <The Cooper Retirement Fund A/C>
Date of change	11 June 2021
No. of securities held prior to change	201,998 Chess Depositary Interests (CDI's)
Class	1) CDIs 2) Unlisted Options exercisable at \$0.18 expiring 1 September 2023 3) Unlisted Options exercisable at \$0.0145 expiring 31 December 2024
Number acquired	1) 333,333 2) 222,222 3) 825,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.15 per CDI 2) Nil 3) Nil
No. of securities held after change	<u>Direct</u> 1) 333,333 CDI's 2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023 3) 825,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024 <u>Indirect</u> 201,998 CDI's
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Participation in Placement announced to the market on 25 February 2021 2) The Placement set out in (1) included the issue of 2 free attaching options for every 3 CDI's subscribed 3) Details of the proposed issue of these options were set out in announcement lodged 10 March 2021 and the Notice of Annual General Meeting lodged 5 May 2021 The above issues were approved by Securityholders on 27 May 2021 at the Company's Annual General Meeting

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

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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ABN	605 927 464 (ARBN)

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	Robert William Sultan
Date of last notice	1 September 2021

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	11 June 2021
No. of securities held prior to change	Nil
Class	1) Chess Depositary Interests (CDIs) 2) Unlisted Options exercisable at \$0.18, expiring 1 September 2023 3) Unlisted Options exercisable at \$0.0145, expiring 31 December 2024
Number acquired	1) 333,333 2) 222,222 3) 825,000
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$0.15 per CDI 2) Nil 3) Nil
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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Participation in Placement announced to the market on 25 February 2021 2) The Placement set out in (1) included the issue of 2 free attaching options for every 3 CDI's subscribed 3) Details of the proposed issue of these options were set out in announcement lodged 10 March 2021 and the Notice of Annual General Meeting lodged 5 May 2021 The above issues were approved by Securityholders on 27 May 2021 at the Company's Annual General Meeting

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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