

## 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</b>	NETCCENTRIC LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Ganesh Kumar Bangah
<b>Date of last notice</b>	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.

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

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<b>No. of securities held after change</b>	Direct 15,975,000 CDI's  Indirect 204,940,517
<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	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.

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

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	NETCCENTRIC LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Darren John Cooper
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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>
<b>Date of change</b>	11 June 2021
<b>No. of securities held prior to change</b>	201,998 Chess Depository Interests (CDI's)
<b>Class</b>	1) CDIs 2) Unlisted Options exercisable at \$0.18 expiring 1 September 2023 3) Unlisted Options exercisable at \$0.0145 expiring 31 December 2024
<b>Number acquired</b>	1) 333,333 2) 222,222 3) 825,000
<b>Number disposed</b>	Nil

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1) \$0.15 per CDI</li> <li>2) Nil</li> <li>3) Nil</li> </ol>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u></p> <ol style="list-style-type: none"> <li>1) 333,333 CDI's</li> <li>2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023</li> <li>3) 825,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024</li> </ol> <p><u>Indirect</u>          201,998 CDI's</p>
<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</p>	<ol style="list-style-type: none"> <li>1) Participation in Placement announced to the market on 25 February 2021</li> <li>2) The Placement set out in (1) included the issue of 2 free attaching options for every 3 CDI's subscribed</li> <li>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</li> </ol> <p>The above issues were approved by Securityholders on 27 May 2021 at the Company's Annual General Meeting</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><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</p>	<p>N/A</p>

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

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>ABN</b>	605 927 464 (ARBN)

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<b>Name of Director</b>	Robert William Sultan
<b>Date of last notice</b>	1 September 2021

### Part 1 - Change of director's relevant interests in securities

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<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	11 June 2021
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	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
<b>Number acquired</b>	1) 333,333 2) 222,222 3) 825,000
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.15 per CDI 2) Nil 3) Nil
<b>No. of securities held after change</b>	1) 333,333 CDIs 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
<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	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

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

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

**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>	No
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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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