

# 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>	22 March 2022

### 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>	11 April 2023
<b>No. of securities held prior to change</b>	Direct 12,925,000 CDIs  Indirect 204,940,517 CDIs
<b>Class</b>	CDIs
<b>Number acquired</b>	Nil
<b>Number disposed</b>	591,666 CDIs
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0145 per CDI

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<b>No. of securities held after change</b>	Direct 12,333,334 CDIs  Indirect 204,940,517 CDIs
<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	Transfer of CDIs in settlement of vested options exercised. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 2021

**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>	22 March 2022

### 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 April 2023
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ol style="list-style-type: none"> <li>1) 608,333 CDIs</li> <li>2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023</li> <li>3) 550,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024</li> </ol> <p><u>Indirect</u></p> <p>201,998 CDIs</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1) CDIs</li> <li>2) Unlisted Options exercisable at \$0.0145 expiring 31 December 2024</li> </ol>

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<b>Number acquired</b>	275,000 CDIs
<b>Number disposed</b>	275,000 Unlisted Options exercisable at \$0.0145 expiring 31 December 2024
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0145 per CDI
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>1) 883,333 CDIs</p> <p>2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023</p> <p>3) 275,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024</p> <p><u>Indirect</u></p> <p>201,998 CDIs</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	Transfer of CDIs in settlement of vested options. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 2021

**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

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<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	<b>605 927 464 (ARBN)</b>

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>	Robert William Sultan
<b>Date of last notice</b>	22 March 2022

### 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 April 2023
<b>No. of securities held prior to change</b>	1) 608,333 CDIs 2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023 3) 550,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024
<b>Class</b>	1) CDI'S 2) Unlisted Options exercisable at \$0.0145, expiring 31 December 2024
<b>Number acquired</b>	275,000 CDI's
<b>Number disposed</b>	275,000 Unlisted Options exercisable at \$0.0145, expiring 31 December 2024

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0145 per CDI
<b>No. of securities held after change</b>	1) 883,333 CDIs 2) 222,222 Unlisted Options exercisable at \$0.18, expiring 1 September 2023 3) 275,000 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	Transfer of CDIs in settlement of vested options. For further details see ASX Announcement dated 10 March 2021 titled "Establishment of Employee & Director Share Ownership Offers" and 2021 Notice of Meeting dated 5 May 2021.

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<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

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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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