

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	Nvoi Limited
ABN	29 107 371 497

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	John Winters
Date of last notice	17 April 2019

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rocstar Nominees Pty Ltd is an entity associated with Mr Winters
Date of change	11 July 2019
No. of securities held prior to change	<u>Rocstar Nominees Pty Ltd <Bellagio Investment a/c></u> <ul style="list-style-type: none"> • 60,071,526 Ordinary Shares <u>Rocstar Nominees Pty Ltd <Winters Super a/c></u> <ul style="list-style-type: none"> • 4,000,000 Ordinary Shares
Class	a) Unlisted Options with an exercise price of \$0.0034 and expiry date of 30 November 2024 b) Unlisted Options with an exercise price of \$0.003 and an expiry date of 30 November 2022

+ See chapter 19 for defined terms.

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Number acquired	a) 15,137,655 b) 10,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil cash consideration - free attaching options on a one for one basis to ordinary shares issued under placement made on 8 March 2019 b) Nil consideration – part consideration for services provided
No. of securities held after change	<u>Rocstar Nominees Pty Ltd <Bellagio Investment a/c></u> <ul style="list-style-type: none"> • 60,071,526 Ordinary Shares • 15,137,653 unlisted options (exercise price \$0.0034 and expiry date 30 November 2024) • 10,000,000 unlisted options (exercise price \$0.003 and expiry date 30 November 2022) <u>Rocstar Nominees Pty Ltd <Winters Super a/c></u> <ul style="list-style-type: none"> • 4,000,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Issue of free attaching options on a one for one basis to ordinary shares issued under Placement made on 8 March 2019 and approved by shareholders at an EGM held on 18 June 2019 b) Issue of options to Diamond Capital Partners, as part consideration for services provided in managing and assisting the Company with the Placement made on 8 March 2019, as approved by shareholders at an EGM held on 18 June 2019

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	
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+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.