

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: NETWEALTH GROUP LIMITED
ABN: 84 620 145 404

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	Jane Anne Tongs
Date of last notice	9 September 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	1. Indirect 2. Indirect
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> 1. Interest in ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Nominees Pty Ltd ATF Tongs Super Fund Nature of interest: Netwealth Investments Limited (ACN 090 569 109) is the operator and custodian of the Netwealth Wrap Service, an investor directed portfolio service. Tongs Nominees Pty Ltd (ACN: 079 012 258) is trustee of Tongs Super Fund and has an account in Netwealth Wrap Service, through which it can control the exercise of voting rights and disposal of shares held in that account. Jane Anne Tongs controls Tongs Nominees Pty Ltd. 2. Interest in ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Corporation Pty Ltd Nature of interest: Netwealth Investments Limited (ACN 090 569 109) is the operator and custodian of the Netwealth Wrap Service, an investor directed portfolio service. Tongs Corporation Pty Ltd (ACN: 079 636 258) has an account in Netwealth Wrap Service, through which it can control the exercise of voting rights and disposal of shares held in that account. Jane Anne Tongs controls Tongs Corporation Pty Ltd.
<p>Date of change</p>	<ol style="list-style-type: none"> 1. 26 August 2020 2. 26 August 2020

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct interest in 175,000 Performance shares</p> <p>Indirect interest in 880,000 ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Nominees Pty Ltd ATF Tongs Super Fund</p> <p>Nature of interest: Netwealth Investments Limited (ACN 090 569 109) is the operator and custodian of the Netwealth Wrap Service, an investor directed portfolio service. Tongs Nominees Pty Ltd (ACN: 079 012 258) is trustee of Tongs Super Fund and has an account in Netwealth Wrap Service, through which it can control the exercise of voting rights and disposal of shares held in that account. Jane Anne Tongs controls Tongs Nominees Pty Ltd.</p> <p>Indirect interest in 973,901 ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Corporation Pty Ltd</p> <p>Nature of interest: Netwealth Investments Limited (ACN 090 569 109) is the operator and custodian of the Netwealth Wrap Service, an investor directed portfolio service. Tongs Corporation Pty Ltd (ACN: 079 636 258) has an account in Netwealth Wrap Service, through which it can control the exercise of voting rights and disposal of shares held in that account. Jane Anne Tongs controls Tongs Corporation Pty Ltd.</p>
Class	Ordinary shares
Number acquired	Nil
Number disposed	<ol style="list-style-type: none"> 1. 90,000 2. 20,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$1,252,300 2. \$280,040.59
No. of securities held after change	<p>Direct interest in 175,000 Performance shares</p> <p>Indirect interest in 790,000 ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Nominees Pty Ltd ATF Tongs Super Fund</p> <p>Indirect interest in 953,901 ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Corporation Pty Ltd</p>

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Appendix 3Y
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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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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	<i>Not applicable</i>
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?	<i>Not applicable</i>
If prior written clearance was provided, on what date was this provided?	<i>Not applicable</i>

⁺ See chapter 19 for defined terms.