

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity: Pentanet Limited</b>
<b>ABN: 29 617 506 279</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dalton Gooding
<b>Date of appointment</b>	26 November 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Moulyinning Nominees Pty Ltd ACN 008 859 961 ATF The Gooding Family Superannuation Fund. Mr Dalton Gooding is a shareholder (66.66%) and director of Moulyinning Nominees Pty Ltd and a beneficiary of The Gooding Family Superannuation Fund.	275,641 ordinary fully paid shares.  1,300,000 unlisted options with an exercise price of \$0.13 each and an expiry date of 30 June 2021.
Smartequity EIS Pty Ltd ACN 606 521 233 Moulyinning Nominees Pty Ltd ACN 008 859 961 ATF The Dalton Gooding Family Trust. Mr Dalton Gooding is a shareholder (66.66%) and director of Moulyinning Nominees Pty Ltd and a beneficiary of The Dalton Gooding Family Trust.	2,400,000 unlisted options with exercise prices ranging from \$0.30 to \$0.50 each and an expiry date of 30 June 2024.
Zero Nominees Pty Ltd ACN 091 927 981 ATF Moulyinning Nominees Pty Ltd ACN 008 859 961 ATF The Gooding Family Superannuation Fund. Mr Dalton Gooding is a shareholder (66.66%) and director of Moulyinning Nominees Pty Ltd and a beneficiary of The Gooding Family Superannuation Fund.	2,000,000 ordinary fully paid shares.

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+ See chapter 19 for defined terms.

**Part 3 – 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.