

# 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> NETWEALTH GROUP LIMITED
<b>ABN:</b> 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.

<b>Name of Director</b>	Timothy Michael Antonie
<b>Date of last notice</b>	22 November 2017

### 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>	<ol style="list-style-type: none"> <li>1) Direct interest</li> <li>2) Indirect interest</li> </ol> <p>As a result of conversion of performance shares into ordinary shares and transfer to Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service &lt;account Timothy Michael Antonie &gt;</p>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1) N/A</li> <li>2) Indirect interest in 175,000 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service &lt;account Timothy Michael Antonie &gt;</li> </ol> <p>Nature of interest: Timothy Michael Antonie through this account is able to control the exercise of voting rights and disposal of the securities</p>

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+ See chapter 19 for defined terms.

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<b>Date of change</b>	1) 15 February 2021 2) 15 February 2021
<b>No. of securities held prior to change</b>	Direct interest in 175,000 Performance shares held by Timothy Michael Antonie
<b>Class</b>	Fully paid ordinary shares acquired Performance shares disposed
<b>Number acquired</b>	175,000
<b>Number disposed</b>	175,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$82,495
<b>No. of securities held after change</b>	Indirect interest in 175,000 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Timothy Michael Antonie >  Nature of interest: Timothy Michael Antonie through this account is able to control the exercise of voting rights and disposal of the securities
<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	175,000 Performance Shares previously issued under an employee incentive scheme have vested and converted into ordinary shares, which have then been transferred in an off market transfer on 15/2/21 to Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Timothy Michael Antonie>.

**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>	<i>Not applicable</i>
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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

**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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No. The total number of securities held by Timothy Michael Antonie has not changed  1) Appendix 2A – Application for quotation for the transfer of the performance shares to ordinary shares was lodged with the ASX on 10 February 2021  2) Shares were previously held in a single holding held directly by Timothy Michael Antonie and an off market transfer with no change in beneficial ownership occurred on 15 February 2021 to Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Timothy Michael Antonie >.
<b>If prior written clearance was provided, on what date was this provided?</b>	<i>Not applicable</i>

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