

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	Davyd Charles Lewis Lewis
Date of last notice	26 August 2020

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	<ol style="list-style-type: none"> 1) Direct interest 2) Indirect interest <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 <account Davyd Lewis ></p>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1) N/A 2) Indirect interest in 175,000 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Davyd Lewis> <p>Nature of interest: Davyd Charles Lewis Lewis through this account is able to control the exercise of voting rights and disposal of the securities</p>
Date of change	<ol style="list-style-type: none"> 1) 15 February 2021 2) 15 February 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct interest in 175,000 Performance shares held by Davyd Charles Lewis Lewis Indirect interest in 104,393 ordinary shares held by Davyd Charles Lewis Lewis and Amanda Jane Lewis ATF Lewis Superannuation Fund (ABN: 60 639 327 031) Nature of interest: Davyd Charles Lewis Lewis is registered as the joint holder of the relevant shares in his capacity as a trustee of the Lewis Superannuation Fund
Class	Fully paid ordinary shares acquired Performance shares disposed
Number acquired	175,000
Number disposed	175,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$82,495
No. of securities held after change	Indirect interest in 175,000 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Davyd Lewis> Nature of interest: Davyd Charles Lewis Lewis through this account is able to control the exercise of voting rights and disposal of the securities Indirect interest in 104,393 ordinary shares held by Davyd Charles Lewis Lewis and Amanda Jane Lewis ATF Lewis Superannuation Fund
Nature of change 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 Davyd Lewis >.

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>
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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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No. The total number of securities held by Davyd Charles Lewis Lewis 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 Davyd Charles Lewis Lewis 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 Davyd Lewis >.
If prior written clearance was provided, on what date was this provided?	<i>Not applicable</i>

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