

# Appendix 3Z

## Final 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:</b> NETWEALTH GROUP LIMITED
<b>ABN</b> 84 620 145 404

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Jane Anne Tongs
<b>Date of last notice</b>	26 August 2020
<b>Date that director ceased to be director</b>	17 February 2021

### 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>
Indirect interest in 175,000 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Jane Tongs>
Indirect interest in 790,000 ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Nominees Pty Ltd ATF Tongs Super Fund
Indirect interest in 953,901 ordinary shares held by Netwealth Investments Limited Wrap Services Account for Tongs Corporation Pty Ltd

+ See chapter 19 for defined terms.

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

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.

*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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.