

# 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</b>	<b>1st Group Limited</b>
<b>ABN</b>	<b>25 138 897 533</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>	Mr Klaus Bartosch
<b>Date of appointment</b>	25 May 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>
Nil

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+ 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**

*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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Mr Klaus Michael Bartosch and Mrs Edith Maria Bartosch <ATF Laitoki Superannuation Fund>	2,661,996 fully paid ordinary shares  200,000 unlisted and unvested options each exercisable at \$0.105 per option, expiring 12 December 2023  3,000,000 unlisted options, partially vested, each exercisable at \$0.105 per option, expiring 16 July 2024.
NGIGTO Pty Ltd <ATF Melrose Discretionary Trust>	1,402,944 fully paid ordinary shares  1,106,943 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 1 January 2024  1,944,443 unlisted and unvested options each exercisable at \$0.23 per option, expiring 13 April 2025  2,000,000 unlisted options each exercisable at \$0.105 per option, expiring on 29 November 2022  2,000,000 unlisted and unvested options each exercisable at \$0.15 per option, expiring on 29 November 2022
Mrs Edith Bartosch	25,000 options exercisable at \$0.35 per Option

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

+ See chapter 19 for defined terms.

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11/3/2002