

# 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>	N1 Holdings Limited
<b>ABN</b>	44 609 268 279

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>	Ren Hor Wong
<b>Date of last notice</b>	16 October 2024

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: Ren H Wong Pty Ltd ATF Ren H Wong Family Trust (Ren Wong is a director and shareholder of this entity). Indirect holder: Ren H Wong has the power to control the exercise of the right to vote or dispose of the securities held by Han Le Wong by virtue of sections 608(1)(b) and 608(1)(c) of the <i>Corporations Act 2001</i> (Cth).
<b>Date of change</b>	23 June 2025
<b>No. of securities held prior to change</b>	50,024,000 fully paid ordinary shares ( <b>Shares</b> ) held by Ren H Wong Pty Ltd ATF Ren H Wong Family Trust.  339,688 Shares held by Ren Wong.
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,800,000 Shares acquired by Han Le Wong

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,250,000 Shares acquired for \$54,704. 550,000 Shares acquired for \$24,070.
<b>No. of securities held after change</b>	50,024,000 Shares held by Ren H Wong Pty Ltd ATF Ren H Wong Family Trust.  339,688 Shares held by Ren Wong.  1,800,000 Shares held by Han Le Wong.
<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	Off-market trade.

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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