Rule 3.19A.2

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	NTAW Holdings Limited
ABN	97 095 843 020

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	Tynan Young
Date of last notice	30 January 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.

Direct or indirect interest	1. Indirect
	2. Indirect
	3. Indirect
Nature of indirect interest	1. Young Equity Pty Ltd
(including registered holder)	2. Strategic Value Pty Ltd
Note: Provide details of the circumstances giving rise to the relevant interest.	3. Strategic Value Pty Ltd ATF TAL
increst.	Superfund
Date of change	19 September 2024
	-
No. of securities held prior to change	1. 755,419
	2. 637,708
	3. 6,067,482
Class	1. Ordinary
	2. Ordinary
	3. Ordinary
Number acquired	1. 316,643
	2. –
	3. –
Number disposed	1
	2. –
	3. –
Value/Consideration	1. \$114,008.19
Note: If consideration is non-cash, provide details and estimated valuation	2
valuation	3. –

⁺ See chapter 19 for defined terms.

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No. of securities held after change	1. 1,072,062 2. 637,708 3. 6,067,482
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market purchase.

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	NI / A
Detail of contract	N/A
Nature of interest	N/A
Name of registered holder	N/A
1	11/11
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
interest acquired	11/11
Interest disposed	N/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	N/A
interest after change	11/1

Part 3 – *Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
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

 $[\]boldsymbol{+}$ See chapter 19 for defined terms.

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