

29 January 2025

ASX Markets Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Attention: Zufishan Anjum

Appendix 3Y – Change of Director’s Interest Notice

NTAW Holdings Limited (ASX: NTD) (“NTD”) refers to the attached Appendix 3Y – Change of Director’s Interest Notice for Mr Peter Ludemann.

The Appendix 3H notifying the lapse of Mr Ludemann’s performance rights was lodged with ASX on 29 January 2025. The late lodgement of the Appendix 3H and Appendix 3Y was solely due to an administrative oversight and the Company took immediate steps to complete and lodge both appendices as soon as they became aware of the oversight. This was not indicative of a systemic problem with the Company’s existing disclosure procedures.

The Company and the Directors are aware of their obligations under ASX Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company also believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B.

Yours sincerely



Hugh McMurchy
Company Secretary

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 30/9/2001.

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	John Peter Ludemann
Date of last notice	21 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.

Direct or indirect interest	Direct										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.											
Date of change	31 December 2024										
No. of securities held prior to change	<p>Direct</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Fully paid ordinary shares:</td> <td style="text-align: right;">2,983,294</td> </tr> <tr> <td>Performance rights (expiring 30 September 2028)</td> <td style="text-align: right;">400,000</td> </tr> <tr> <td>Unlisted options (ex. price \$0.5745, expiring 30 September 2025)</td> <td style="text-align: right;">170,000</td> </tr> </table> <p>Indirect</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Fully paid ordinary shares:</td> <td></td> </tr> <tr> <td> <ul style="list-style-type: none"> • Mr JP and Mr AJ Ludemann atf Peter Ludemann Superannuation Fund¹ </td> <td style="text-align: right; vertical-align: bottom;">216,927</td> </tr> </table> <p><small>¹ Peter Ludemann is a trustee and beneficiary of the Peter Ludemann Superannuation Fund.</small></p>	Fully paid ordinary shares:	2,983,294	Performance rights (expiring 30 September 2028)	400,000	Unlisted options (ex. price \$0.5745, expiring 30 September 2025)	170,000	Fully paid ordinary shares:		<ul style="list-style-type: none"> • Mr JP and Mr AJ Ludemann atf Peter Ludemann Superannuation Fund¹ 	216,927
Fully paid ordinary shares:	2,983,294										
Performance rights (expiring 30 September 2028)	400,000										
Unlisted options (ex. price \$0.5745, expiring 30 September 2025)	170,000										
Fully paid ordinary shares:											
<ul style="list-style-type: none"> • Mr JP and Mr AJ Ludemann atf Peter Ludemann Superannuation Fund¹ 	216,927										
Class	Performance Rights										
Number acquired											
Number disposed	400,000 Performance Rights										

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil per Performance Right
No. of securities held after change	<p>Direct</p> <p>Fully paid ordinary shares: 2,983,294</p> <p>Unlisted options (ex. Price \$0.5745, expiring 3 September 2025) 170,000</p> <p>Indirect</p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> Mr JP and Mr AJ Ludemann atf Peter Ludemann Superannuation Fund¹ 216,927 <p>¹ Peter Ludemann is a trustee and beneficiary of the Peter Ludemann Superannuation Fund.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Rights which have become incapable of vesting due to change of role from Managing Director/CEO to Executive Director on 31 December 2024.

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

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?	No
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 it provided?	N/A

+ See chapter 19 for defined terms.