

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

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	Christopher John Hummer
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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>					
Date of change	26 March 2025				
No. of securities held prior to change	<p>Direct</p> <table style="width: 100%; border: none;"> <tr> <td>Fully paid ordinary shares:</td> <td style="text-align: right;">2,574,643</td> </tr> <tr> <td>Performance rights</td> <td style="text-align: right;">140,000</td> </tr> </table> <p>Indirect</p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> • Mrs Christine Lorraine Hummer & Mr Christopher John Hummer atf <C&C Hummer Super Fund a/c>¹ 290,279 <p><small>¹ Mr Hummer is a trustee and beneficiary of the C&C Hummer Super Fund.</small></p>	Fully paid ordinary shares:	2,574,643	Performance rights	140,000
Fully paid ordinary shares:	2,574,643				
Performance rights	140,000				
Class	Performance Rights				
Number acquired	200,000 Performance Rights				
Number disposed					

+ See chapter 19 for defined terms.

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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: 2,574,643</p> <p>Performance rights 340,000</p> <p>Indirect</p> <p>Fully paid ordinary shares:</p> <ul style="list-style-type: none"> • Mrs Christine Lorraine Hummer & Mr Christopher John Hummer atf <C&C Hummer Super Fund a/c>¹ 290,279 <p>¹ Mr Hummer is a trustee and beneficiary of the C&C Hummer Super 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	Issue of Performance Rights as approved at the Company's 2024 AGM held on 23 October 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 this provided?	N/A

⁺ See chapter 19 for defined terms.