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 INOVIQ Limited	
<b>ABN</b> 58 009 070 384	

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	Philip Powell
Date of last notice	22 December 2021

#### 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	Indirect
Nature of indirect interest	Trustee/Director of PNSF Pty Ltd <prime< th=""></prime<>
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Numbers S/F A/C>
Date of change	02 May 2022
No. of securities held prior to change	326,631 Ordinary Fully Paid Shares
	500,000 Incentive Plan Options
Class	Ordinary Fully Paid Shares
Number acquired	50,000 Ordinary Fully Paid Shares
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.58 per Ordinary Fully Paid Share

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	376,631 Ordinary Fully Paid Shares 500,000 Incentive Plan Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	N/A
Detail of contract	IN/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	- 1,
(ii issued securities)	
Date of change	N/A
Date of change	14/11
No and does of consisting to subject	NT/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 disposed	N/A
	11/11
Value/Consideration	NI/A
Value/Consideration Note: If consideration is non-cash, provide details	N/A
and an estimated valuation	
Interest after change	N/A
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### Part 3 – +Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was	N/A
this provided?	

<sup>+</sup> See chapter 19 for defined terms.