Changes in Directors' Interests

Sydney, 17 July 2026 – NoviqTech Limited (ASX: NVQ) (**Company**) attaches an:

- Appendix 3Y for Mr Niv Dagan as a result of the expiration of unquoted options held by Mr Dagan on 24 June 2026; and
- Appendix 3Z for Mr Freddy El Turk, who resigned as director of the Company on 11 June 2026.

The Appendices are being lodged outside the timeframes prescribed by the ASX Listing Rules.

In relation to the late lodgments, the Company advises the following:

1. The late lodgement of the Appendices was due to an administrative oversight. The newly appointed Company Secretaries prepared and lodged the enclosed forms immediately upon identifying the oversight that occurred prior to their appointment.
2. The Company and its Directors are aware of their obligations under Listing Rule 3.19A, and the Company has reviewed its current practices for compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the late lodgement of the Appendices is an isolated incident and believes that the recent governance reforms implemented by the Company are adequate to ensure compliance with the ASX Listing Rules.

Authorised for release by the Board of NoviqTech Limited.

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	**NOVIQTECH LIMITED**
ABN	**626 295 314**

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	Niv Dagan
Date of last notice	4 May 2026

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	10 Bolivianos Pty Ltd *Nature of interest: Niv Dagan is a director and shareholder of 10 Bolivianos Pty Ltd.* Freedom Trader Pty Ltd *Nature of interest: Niv Dagan is a director and shareholder of Freedom Trader Pty Ltd.*
Date of change	24 June 2026
No. of securities held prior to change	**Niv Dagan:** 842,608 fully paid ordinary shares **10 Bolivianos Pty Ltd:** 75,220,136 fully paid ordinary shares 81,015,556 listed options exercisable at $0.20 and expiring on 5 March 2028 7,475,000 unlisted options exercisable at $0.10 and expiring on 21 July 2026 10,678,333 unlisted options exercisable at $0.08 and expiring on 24 June 2026

+ See chapter 19 for defined terms.

	Freedom Trader Pty Ltd: 2,500,000 unlisted options exercisable at $0.08 and expiring on 24 June 2026
Class	Unlisted options exercisable at $0.08 and expiring on 24 June 2026
Number acquired	Nil
Number disposed	10,678,333 options disposed by 10 Bolivianos Pty Ltd 2,500,000 options disposed by Freedom Trader Pty Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – options lapsed on expiry without exercise.
No. of securities held after change	**Niv Dagan:** 842,608 fully paid ordinary shares **10 Bolivianos Pty Ltd:** 75,220,136 fully paid ordinary shares 81,015,556 listed options exercisable at $0.20 and expiring on 5 March 2028 7,475,000 unlisted options exercisable at $0.10 and expiring on 21 July 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry and lapse of options without exercise.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.3

Appendix 3Z

Final 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	**NOVIQTECH LIMITED**
ABN	**37 622 817 421**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Freddy El Turk
Date of last notice	10 December 2025
Date that director ceased to be director	11 June 2026

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
254,250 fully paid ordinary shares 127,125 listed options, exercisable at $0.20 and expiring on 5 March 2028

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Mr Fady El Turk & Mrs Danielle El Turk <The F & D El Turk Family A/C> *Nature of interest: Mr El Turk is the trustee of the F & D El Turk Family Trust, and a beneficiary of the Trust.*	5,450,097 fully paid ordinary shares 2,200,126 listed options, exercisable at $0.20 and expiring on 5 March 2028 1,000,000 unlisted options exercisable at $0.10 and expiring on 21 July 2026 2,250,000 incentive options expiring on 3 February 2027

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.