

## **ASX ANNOUNCEMENT**

**18 November 2021**

### **Lodgement of Form 3Y and 3Z for Mary Sontrop**

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**IDT Australia Limited (ASX: IDT)** provides the following market update.

As announced on 15 October 2021 Ms. Mary Sontrop retired as Director effective 16 November 2021. Attached in respect of Ms. Sontrop is ASX Form 3Y and 3Z (showing her final interests in IDT securities as at her resignation date).

Regarding the Form 3Y, Ms. Sontrop sold her shares in IDT Australia Limited on 26 August 2021. Ms. Sontrop complied with IDT Australia's Security Trading Policy in so far as she sought and received approval from the Chair to trade, and traded IDT shares during an open trading period. However as an oversight Ms. Sontrop failed to notify the company secretary of the sale and therefore an Appendix 3Y was not completed and lodged by IDT in the required time period.

The arrangements that IDT has in place with its Security Trading Policy and Director onboarding process ensure that Directors are able to meet their disclosure obligations under Listing Rule 3.19A and IDT meets its compliance obligations under Listing Rule 3.19B.

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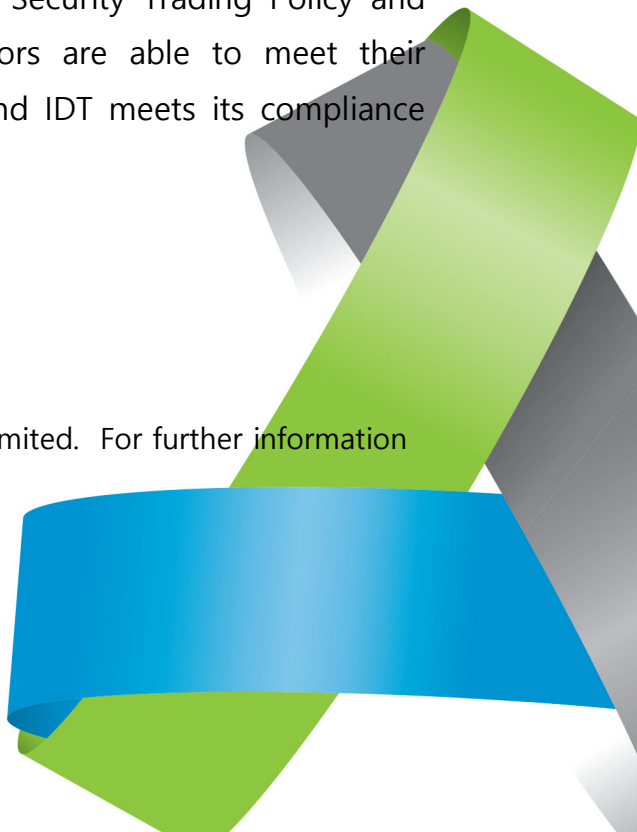
#### **IDT**

Authorised by the Board of Directors of IDT Australia Limited. For further information please contact:

***Ancila Desai***

Company Secretary - IDT Australia Limited

+61 3 9801 8888

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# 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

<b>Name of entity</b>	IDT Australia Limited
<b>ABN</b>	66 006 522 970

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.

<b>Name of Director</b>	Mary Sontrop
<b>Date of last notice</b>	24 March 2017

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	26 August 2021
<b>No. of securities held prior to change</b>	275,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	Nil
<b>Number disposed</b>	275,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$175,065.00
<b>No. of securities held after change</b>	Nil

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>
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**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.

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

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	n/a
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	n/a

+ See chapter 19 for defined terms.

# 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.

<b>Name of entity</b>	<b>IDT Australia Limited</b>
<b>ABN</b>	<b>66 006 522 970</b>

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.

<b>Name of director</b>	Mary Sontrop
<b>Date of last notice</b>	18 November 2021
<b>Date that director ceased to be director</b>	16 November 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest  Nil	

#### 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

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+ See chapter 19 for defined terms.