

# 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: Pentanet Limited</b>
<b>ABN: 29 617 506 279</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>	Craig Amos
<b>Date of last notice</b>	12 March 2021
<b>Date that director ceased to be director</b>	23 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.

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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 as well as Number & class of securities**

Note: Provide details of the circumstances giving rise to the relevant interest

1,051,283 fully paid ordinary shares held by Invia Custodian Pty. Limited ACN 006 127 984 ATF Craig and Gillian Amos Family Pty Ltd ACN 626 257 547 ATF Craig and Gillian Amos Family Trust. Mr Craig Amos is a shareholder (50%) and director of Craig and Gillian Amos Family Pty Ltd and a beneficiary of the Craig and Gillian Amos Family Trust.

1,800,000 unlisted options with exercise prices ranging from \$0.30 to \$0.50 each and an expiry date of 30 June 2024 held by Smartequity EIS Pty Ltd ACN 606 521 233 ATF Craig and Gillian Amos Family Pty Ltd ACN 626 257 547 ATF Craig and Gillian Amos Family Trust. Mr Craig Amos is a shareholder (50%) and director of Craig and Gillian Amos Family Pty Ltd and a beneficiary of the Craig and Gillian Amos Family Trust.

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	n/a

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+ See chapter 19 for defined terms.