

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	KNEOMEDIA LIMITED
ABN	41 009 221 783

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	James Kellett
Date of last notice	7 March 2014

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 for shares and direct for performance rights
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Director holds a relevant interest the KNeoMedia shares held by: <ol style="list-style-type: none"> Kellett Super Pty Ltd ACN 149 092 231 as trustee of the Kellett Superannuation Fund A/C, an entity controlled by James Kellett Furneaux Management Pty Ltd ACN 126 199 755, an entity controlled by James Kellett
Date of change	15 April 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 613,333 shares held by Kellett Super Pty Ltd ACN 149 092 231 as trustee of the Kellett Superannuation Fund A/C, an entity controlled by James Kellett (post consolidation) 2,766,667 shares held by Furneaux Management Pty Ltd ACN 126 199 755, an entity controlled by James Kellett (post consolidation)
Class	Performance rights
Number acquired	5,255,590
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The 5,255,590 performance rights are issued for nil consideration pursuant to the Company's Long Term Incentive Plan (LTIP) with shareholder approval obtained at the Company's Extraordinary General Meeting held on 15 March 2016.
No. of securities held after change	<ol style="list-style-type: none"> 613,333 shares held by Kellett Super Pty Ltd ACN 149 092 231 as trustee of the Kellett Superannuation Fund A/C, an entity controlled by James Kellett (post consolidation) 2,766,667 shares held by Furneaux Management Pty Ltd ACN 126 199 755, an entity controlled by James Kellett (post consolidation) 5,255,590 performance rights held by Mr James Kellett <small>Note: 1,633,333 performance rights previously held by Mr Kellett have been cancelled</small>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The 5,255,590 performance rights are issued to the Director pursuant to the Company's LTIP with shareholder approval obtained at the Company's Extraordinary General Meeting held on 15 March 2016.

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

+ See chapter 19 for defined terms.

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

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Name of entity	KNEOMEDIA LIMITED
ABN	41 009 221 783

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	Jeffrey Hixon Bennett
Date of last notice	20 November 2015

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 for shares and direct for performance rights
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director is the practical controller of the following shareholders and accordingly has a relevant interest in their shareholdings: 1. Hixon Pty Ltd 2. Cove Capital Pty Ltd
Date of change	15 April 2016
No. of securities held prior to change	1. 3,057,733 shares held by Hixon Pty Ltd 2. 133,333 shares held by Cove Capital Pty Ltd 3. 666,667 performance rights held directly by Mr Bennett
Class	Performance rights
Number acquired	2,627,795
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 2,627,795 performance rights are issued for nil consideration pursuant to the Company's Long Term Incentive Plan (LTIP) with shareholder approval obtained at the Company's Extraordinary General Meeting held on 15 March 2016.

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>1. 3,057,733 shares held by Hixon Pty Ltd 2. 133,333 shares held by Cove Capital Pty Ltd 3. 2,627,795 performance rights held directly by Mr Bennett</p> <p><i>Note: 666,667 performance rights previously held by Mr Bennett have been cancelled</i></p>
<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</p>	<p>The 2,627,795 performance rights are issued to the Director pursuant to the Company's LTIP with shareholder approval obtained at the Company's Extraordinary General Meeting held on 15 March 2016.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.

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

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Name of entity	KNEOMEDIA LIMITED
ABN	41 009 221 783

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	Frank Lieberman
Date of last notice	10 February 2016

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 for shares and direct for performance rights.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director has a beneficial interest in the KNeoMedia shares held by the following shareholders: 1. Mrs Evelyn Lieberman (the Director's spouse). 2. Mr Richard Lieberman (the Director's child).
Date of change	15 April 2016
No. of securities held prior to change	1. 83,333 fully paid ordinary shares held by Mrs Evelyn Lieberman (post consolidation). 2. 83,333 fully paid ordinary shares held by Mr Richard Lieberman (post consolidation).
Class	Performance rights
Number acquired	2,627,795
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 2,627,795 performance rights are issued for nil consideration pursuant to the Company's Long Term Incentive Plan (LTIP) with shareholder approval obtained at the Company's Extraordinary General Meeting held on 15 March 2016.

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<ol style="list-style-type: none"> 1. 83,333 fully paid ordinary shares held by Mrs Evelyn Lieberman. 2. 83,333 fully paid ordinary shares held by Mr Richard Lieberman. 3. 2,627,795 performance rights held by Mr Frank Lieberman.
<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</p>	<p>The 2,627,795 performance rights are issued to the Director pursuant to the Company's LTIP with shareholder approval obtained at the Company's Extraordinary General Meeting held on 15 March 2016.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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

⁺ See chapter 19 for defined terms.