

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	Jeffrey Hixon Bennett
Date of last notice	30 July 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
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	20 November 2015
No. of securities held prior to change	1. 835,511 shares held by Hixon Pty Ltd (post-consolidation) 2. 133,333 shares held by Cove Capital Pty Ltd (post-consolidation) 3. 666,667 performance rights held directly by Mr Bennett (post-consolidation)
Class	Ordinary shares
Number acquired	2,222,222
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 2,222,222 shares are issued to Mr Bennett's nominee Hixon Pty Ltd pursuant to shareholder approval, in partial satisfaction of payment of Director's fees owing and accrued between 1 January 2014 and 13 October 2015. The shares were issued at a deemed issue price of \$0.0225 per share, and the deemed value of the shares issued is \$50,000. Accordingly the outstanding Director's fees owed by KNeoMedia Limited

+ See chapter 19 for defined terms.

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	to Mr Bennett have been reduced by \$50,000.
No. of securities held after change	<ol style="list-style-type: none"> 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
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>	Acquisition of shares which were issued to Mr Bennett in lieu of Director's fees.

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	

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.