

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	Frank Lieberman
Date of last notice	21 April 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 and direct
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	20 November 2017
No. of securities held prior to change	1. 83,333 fully paid ordinary shares (Shares) held by Mrs Evelyn Lieberman. 2. 83,333 Shares held by Mr Richard Lieberman. 3. 2,627,795 performance rights held by Mr Frank Lieberman.
Class	Shares
Number acquired	2,000,000 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Shares are issued for nil cash consideration.
No. of securities held after change	1. 83,333 Shares held by Mrs Evelyn Lieberman. 2. 83,333 Shares held by Mr Richard Lieberman.

+ See chapter 19 for defined terms.

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	3. 2,000,000 Shares and 2,627,795 performance rights held by Mr Frank Lieberman.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The 2,000,000 Shares were issued pursuant to shareholder's approval obtained at the Annual General Meeting held on 15 November 2017, under the Company's Long Term Incentive Plan.

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

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

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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 Bennett
Date of last notice	21 November 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 and direct
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 shareholdings and accordingly has a relevant interest in their shareholdings: 1. Hixon Pty Ltd 2. Cove Capital Pty Ltd
Date of change	20 November 2017
No. of securities held prior to change	1. 6,250,281 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
Class	Shares
Number acquired	705,802
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The 705,802 Shares were issued to Mr Bennett's nominee, Hixon Pty Ltd, in lieu of Director's fees owing and accrued as at 30 June 2017. The Shares were issued at a deemed issue price of \$0.0655 per share, and the deemed value of the shares issued is \$46,200.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 6,956,083 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
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 Shares were issued pursuant to shareholder approval obtained at the Annual General Meeting held on 15 November 2017, in lieu of Mr Bennett's Director's fees owing and accrued as at 30 June 2017.

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

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

⁺ See chapter 19 for defined terms.