

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 BENNETT
Date of last notice	18 May 2021

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	Direct and 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 shareholdings and accordingly has a relevant interest in their shareholdings: 1. Hixon Pty Ltd (Hixon) 2. Cove Capital Pty Ltd (Cove)
Date of change	1 December 2021
No. of securities held prior to change	1. 13,703,621 Shares held by Hixon 2. 133,333 Shares held by Cove 3. 2,627,795 Performance Rights held directly by Mr Jeffrey Bennett
Class	Fully Paid Ordinary Shares
Number acquired	4,019,271 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed consideration is \$46,200 . Further information is given in AGM Notice of Meeting. https://www.kneomedia.com/pdf/2285618.pdf

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>4. 17,722,892 Shares held by Hixon</p> <p>5. 133,333 Shares held by Cove</p> <p>6. 2,627,795 Performance Rights held directly by Mr Jeffrey Bennett</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	This was an issue of shares in lieu of fees with shareholder approval at the AGM held on 24 November 2021.

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

⁺ See chapter 19 for defined terms.