

5 December 2022 : ASX Release

## KNEOMEDIA ISSUE OF SECURITIES

Online education publisher KneoMedia Limited (“KneoMedia” or the “Company”) (ASX: KNM | OTC: KNEOF) has issued:

- Performance Rights with substantial performance hurdles to Directors and a senior executive of the Company under the Company’s Long Term Incentive Plan; and
- Fully Paid Ordinary Securities to a Director of the Company and a Director of an overseas subsidiary in lieu of Director Fees for FY22.

The issue of these securities was approved overwhelmingly by shareholders’ poll vote at the Company’s Annual General Meeting held on 29 November 2022, and this completes the issues of securities approved by shareholders.

The Company will today issue ASX lodgements (Appendix 2A, Appendix 3G and Appendix 3Y) in relation to the issue of these securities.

### Authorised for release by the Board of KneoMedia Limited

Eryl Baron  
Company Secretary

### About KneoMedia Limited

KneoMedia Limited is a SaaS publishing company that delivers world-class education and assessment products to global markets to both general and special education classrooms via its KneoWorld portal. KneoWorld is an easy Assign & Go program that engages and empowers students through character-centered narratives and gameplay. This unique format of standards-aligned lessons blends language with math instruction and social-emotional learning while embedded analytics measure academic growth. As an approved Google Education Partner, KneoWorld is an effortless education program to use at school, remotely or both.

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