

## 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

<b>Name of entity KNEOMEDIA LIMITED</b>	
<b>ABN</b>	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.

<b>Name of Director</b>	Jeffrey <b>BENNETT</b>
<b>Date of last notice</b>	7 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> 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 ( <b>Hixon</b> )  2. Cove Capital Pty Ltd ( <b>Cove</b> )
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	1. 17,722,892 Shares held by Hixon  2. 133,333 Shares held by Cove  3. 2,627,795 Performance Rights held directly by Mr Jeffrey Bennett
<b>Class</b>	Fully Paid Ordinary Shares Performance Rights
<b>Number acquired</b>	2,840,639 Fully Paid Ordinary Shares 5,255,590 Performance Rights
<b>Number disposed</b>	2,627,795 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value of issue of shares \$46,200

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 20,563,531 Shares held by Hixon</li> <li>2. 133,333 Shares held by Cove</li> <li>3. 5,255,590 Performance Rights held directly by Mr Jeffrey Bennett</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> <li>- Issue of Fully Paid Ordinary shares in lieu of Director Fees for FY22</li> <li>- Cancellation of Performance Rights issued in 2019</li> <li>- Issue of Performance Rights in 2022</li> </ul> <p>Approved by Shareholders at the AGM on 29 November 2022</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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>KNEOMEDIA LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	James <b>KELLETT</b>
<b>Date of last notice</b>	23 December 2019

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Director is the practical controller of the following entities and accordingly has a relevant interest in shares held by them:  1. Kellett Super Pty Ltd ACN 149 092 231 as trustee of the Kellett Superannuation Fund A/C ( <b>Kellett Super</b> ), an entity controlled by James Kellett  2. Furneaux Management Pty Ltd ACN 126 199 755 ( <b>Furneaux</b> ), an entity controlled by James Kellett
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	1. 613,333 Fully Paid Ordinary Shares ( <b>Shares</b> ) held by Kellett Super  2. 17,052,381 Shares held by Furneaux  3. 5,255,590 Performance Rights held by James Kellett directly
<b>Class</b>	Performance Rights
<b>Number acquired</b>	10,511,180
<b>Number disposed</b>	5,255,590

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 613,333 Shares held by Kellett Super</li> <li>2. 17,052,381 Shares held by Furneaux</li> <li>3. 10,511,180 Performance Rights held directly by Mr James Kellett</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>- Cancellation of Performance Rights issued in 2019</li> <li>- Issue of Performance Rights in 2022</li> </ul> <p>Approved by Shareholders at the AGM on 29 November 2022</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.

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

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>ABN</b>	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.

<b>Name of Director</b>	Frank <b>LIEBERMAN</b>
<b>Date of last notice</b>	23 December 2019

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	1. 83,333 Fully Paid Ordinary Shares ( <b>Shares</b> ) held by Mrs Evelyn Lieberman  2. 83,333 Shares held by Mr Richard Lieberman  3. 2,000,000 Shares held directly by Mr Frank Lieberman  4. 2,627,795 Performance Rights held directly by Mr Frank Lieberman
<b>Class</b>	Performance Rights
<b>Number acquired</b>	5,255,590 Performance Rights
<b>Number disposed</b>	2,627,795 Performance Rights

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
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<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 83,333 Fully Paid Ordinary Shares (Shares) held by Mrs Evelyn Lieberman</li> <li>2. 83,333 Shares held by Mr Richard Lieberman</li> <li>3. 2,000,000 Shares held directly by Mr Frank Lieberman</li> <li>4. 5,255,590 Performance Rights held directly by Mr Frank Lieberman</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> <li>- Cancellation of Performance Rights issued in 2019</li> <li>- Issue of Performance Rights in 2022</li> </ul> <p>Approved by Shareholders at the AGM on 29 November 2022</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.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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