

## 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>	1 December 2022

#### **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 or director 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>	9 June 2023
<b>No. of securities held prior to change</b>	1. 20,563,531 Shares held by Hixon  2. 133,333 Shares held by Cove  3. 5,255,590 Performance Rights held directly by Mr Jeffrey Bennett
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,500,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	133,333 Fully Paid Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Value of shares acquired \$7,500

+ 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. 22,063,531 Shares held by Hixon</li> <li>2. 0 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>	<ol style="list-style-type: none"> <li>1 On-Market Acquisition of 1,500,000 Fully Paid Ordinary Shares by Hixon at \$0.005 per share.</li> <li>2 Mr Bennett held an indirect interest in 133,333 Fully Paid Ordinary Shares through being a director of Cove Capital Pty Ltd (<b>Cove</b>). Mr Bennett is no longer a director of Cove and therefore no longer has an interest in those shares.</li> </ol>

**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.