

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	13 June 2023

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: Hixon Pty Ltd (Hixon)
Date of change	20 November 2023
No. of securities held prior to change	1. 22,063,531 Fully Paid Ordinary Shares (Shares) held by Hixon 2. 5,255,590 Performance Rights held directly by Mr Jeffrey Bennett
Class	Shares Options
Number acquired	9,601,586 Shares 2,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,601,586 Shares were issued in lieu of fees of \$46,200. Further information is given in the 2023 AGM Notice of Meeting.

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	<p>5,000,000 Shares were issued for cash consideration of \$0.01.</p> <p>2,500,000 free attaching Options were issued for no consideration to Hixon.</p>
No. of securities held after change	<p>1. 31,665,117 Shares held by Hixon</p> <p>2. 5,255,590 Performance Rights held directly by Mr Jeffrey Bennett</p> <p>3. 2,500,000 Options held by Hixon</p>
<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</p>	<p>Issue of shares in lieu of fees.</p> <p>Issue of securities for cash consideration on participation in a capital raising, with shareholder approval</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.

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
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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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