

Appendix 3X

Initial 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 30/9/2001.

Name of entity	IOT Group Limited
ABN	66 140 475 921

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Steven Kaylicos
Date of appointment	21 August 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities:	nil ordinary class shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of holder & nature of interest	Number & class of Securities
Mary Kaylicos – wife of Steven Kaylicos	1,000,000 options (over ordinary class shares)
SMK (Vic) Pty Limited ATF Kaylicos Family Trust	2,376,316 fully paid ordinary class shares and 2,505,259 options (over ordinary class shares)

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	IOT Group Limited
ABN	66 140 475 921

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sean Neylon
Date of appointment	21 August 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities:	20,000 ordinary class shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of holder & nature of interest	Number & class of Securities
IOT Ventures Pty Limited ATF IOT Ventures Trust	23,143,380 fully paid ordinary class shares and 10,536,810 options (over ordinary class shares)
ALFH Family Fund Pty Limited ATF ALFH Family Trust	5,268,412 fully paid ordinary class shares
Alexandra Patrick Pty Limited ATF AP Trust	4,402,887 fully paid ordinary class shares and 10,752,629 options (over ordinary class shares)
Saratoga Capital Pty Limited ATF Saratoga Trust	10,000,000 options (over ordinary class shares)
Snowy Ventures Capital Group Pty Limited ATF Snowy VC Trust	11,684,585 fully paid ordinary class shares and 8,278,922 options (over ordinary class shares)

Part 3 – 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	Nil
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Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.