

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	Konekt Limited
ABN	79 009 155 971

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	Mr. Damian Eric Banks
Date of last notice	16 November 2017

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	<ol style="list-style-type: none">1. Indirect2. Direct3. Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Director and beneficiary of Nidmas Pty Ltd <Banks Family Super Fund>2. Damian Eric Banks3. Associate of Mattmel Pty Ltd <Banks Superannuation Fund>
Date of change	<ol style="list-style-type: none">1. N/A2. 1 December 2017 (Options exercised) and 6 December 2017 (On-market trade)3. N/A
No. of securities held prior to change	<ol style="list-style-type: none">1. 15,000,000 Fully Paid Ordinary Shares2. 930,000 Options and 86,042 Performance Rights3. 342,916 Fully Paid Ordinary Shares
Class	<ol style="list-style-type: none">1. Fully Paid Ordinary Shares2. Options and Performance Rights3. Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. Nil 2. 400,000 Fully Paid Ordinary Shares (Options exercised) 3. Nil
Number disposed	<ol style="list-style-type: none"> 1. Nil 2. 400,000 Options exercised / 400,000 Fully Paid Ordinary Shares 3. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. Nil 2. \$36,800 (Options exercised) and \$196,000 (On-market trade) 3. Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 15,000,000 Fully Paid Ordinary Shares 2. 530,000 Options and 86,042 Performance Rights 3. 342,916 Fully Paid Ordinary Shares
Nature of change <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"> 1. Nil 2. Exercise of Options & On-market trade 3. Nil

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

+ See chapter 19 for defined terms.

Interest after change	N/A
------------------------------	-----

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.