

1 July 2019  
Konekt Limited (ASX: KKT)

ASX Limited  
Company Announcements Office  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## CHANGE OF DIRECTOR'S INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A.2 attached is an Appendix 3Y Change of Director's Interest Notice for Damian Banks.

The Appendix 3Y's lodged for Damian Banks between November 2018 and March 2019 included an administrative error, noting that Associate of Mattmel Pty Ltd <Banks Superannuation Fund> held 342,916 Ordinary Shares instead of the correct amount of 382,916 Ordinary Shares as notified to the ASX on 26 February 2018.

The Appendix 3Y lodged on 26 June 2019 and the attached are both correct.

Reena Minhas  
**Company Secretary**

### About Konekt Group

*With over 700 staff and 115 branches across Australia, Konekt is one of the largest integrated employment placement, workplace injury management and workplace health solutions providers in Australia. Konekt's focus is on helping organisations, individuals and government to maximize workforce participation and productivity, and minimize the impact of workplace injury. We help organisations minimise workplace costs, resulting in increased participation, reduced workers' compensation premiums and safer workplaces. Through Konekt Employment, a leading jobactive provider, we also assist individuals seeking employment and injured workers commencing with and returning to the workforce.*



ABN 90 602 765 784



ABN 64 083 660 093



ABN 64 083 660 093



ABN 89 145 100 223

# 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	26 June 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.

Direct or indirect interest	<ol style="list-style-type: none"> <li>Indirect</li> <li>Direct</li> <li>Indirect</li> </ol>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Director and beneficiary of Nidmas Pty Ltd &lt;Banks Family Super Fund&gt;</li> <li>Damian Eric Banks</li> <li>Associate of Mattmel Pty Ltd &lt;Banks Superannuation Fund&gt;</li> </ol>
Date of change	<ol style="list-style-type: none"> <li>27 June 2019</li> <li>N/A</li> <li>N/A</li> </ol>
No. of securities held prior to change	<ol style="list-style-type: none"> <li>15,408,946 Fully Paid Ordinary Shares</li> <li>250,000 Fully Paid Ordinary Shares, 280,000 Options and 215,388 Performance Rights</li> <li>382,916 Fully Paid Ordinary Shares</li> </ol>
Class	<ol style="list-style-type: none"> <li>Fully Paid Ordinary Shares</li> <li>Fully Paid Ordinary Shares, Options and Performance Rights</li> <li>Fully Paid Ordinary Shares</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>25,000 Ordinary Shares</li> <li>Nil</li> <li>Nil</li> </ol>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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Number disposed	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$3,875.00</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
No. of securities held after change	<ol style="list-style-type: none"> <li>1. 15,433,946 Fully Paid Ordinary Shares</li> <li>2. 250,000 Fully Paid Ordinary Shares, 280,000 Options and 215,388 Performance Rights</li> <li>3. 382,916 Fully Paid Ordinary Shares</li> </ol>
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"> <li>1. Ordinary Shares acquired on market</li> <li>2. Nil</li> <li>3. Nil</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.

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
Interest after change	N/A

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+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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