

1 November 2019

Companies Announcement Office Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

TRANSFER OF CEO'S SHARES

Cellnet Group Limited wishes to advise that its CEO Alan Sparks has sold his holding of 1,300,000 shares to the Sparks Family Trust.

This transaction has been concluded for estate planning purposes by Mr. Sparks who remains a beneficiary of the shareholding.

Chris Barnes Company Secretary