*Rule 3.19A.2*

# 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 | KNOSYS LIMITED |
| ABN | 96 604 777 862 |

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 | Richard Levy |
| Date of last notice | 9 September 2015 |

### 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 | Indirect |
| Nature of indirect interest (including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Vabake Pty Ltd<br>(Director & Shareholder)<br><br>Vabake Pty Ltd<br><ATF Levy Family Trust><br>(Beneficiary) |
| Date of change | 21 June 2017 |
| No. of securities held prior to change<br><br>Vabake Pty Ltd<br>(Director & Shareholder)<br><br>Vabake Pty Ltd<br><ATF Levy Family Trust><br>(Beneficiary) | 371,130 ordinary shares.<br><br>9,550,000 ordinary shares escrowed for 24 months from listing date.<br>1,000,000 options each exercisable at $0.25 on or before 1 July 2019, vesting over several tranches until 1 April 2018. Escrowed for 24 months from listing date. |

+ See chapter 19 for defined terms.

| | |
|---|---|
| Class | See above |
| Number acquired | 371,130 ordinary shares |
| Number disposed | Nil |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation | $57,525.15 |
| No. of securities held after change<br><br>Vabake Pty Ltd<br>(Director & Shareholder)<br><br>Vabake Pty Ltd<br><ATF Levy Family Trust><br>(Beneficiary) | 371,130 ordinary shares.<br><br>371,130 ordinary shares.<br>9,550,000 ordinary shares escrowed for 24 months from listing date.<br>1,000,000 options each exercisable at $0.25 on or before 1 July 2019, vesting over several tranches until 1 April 2018. Escrowed for 24 months from listing date. |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market trade |

## 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 | |
| Nature of interest | |
| Name of registered holder<br>(if issued securities) | |
| Date of change | |

+ See chapter 19 for defined terms.

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

## 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? | Not applicable |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | |
| If prior written clearance was provided, on what date was this provided? | |

+ See chapter 19 for defined terms.