

Form604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Knosys Ltd

ACN/ARSN 604 777 862

1. Details of substantial holder (1)

Name Panchito Services Pty Ltd

ACN/ARSN (if applicable) 117 624 790

There was a change in the interests of the substantial holder on 03/ 11/ 2017

The previous notice was given to the company on 08/09/2015

The previous notice was dated 08/09/2015

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power(5)
Ordinary Shares	19,471,130	24.93%	6,680,000	8.55%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
23/06/2017	Panchito Services Pty Ltd	SELL	\$57,525.15	371130 Ordinary Shares	371130
09/10/2017-12/12/2017	Panchito Services Pty Ltd	SELL	\$25,779.85	420000 Ordinary Shares	420000
03/11/2017-06/11/2017	Panchito Services Pty Ltd	SELL	\$600,040.36	12000000 Ordinary Shares	12000000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Panchito Services Pty Ltd	Panchito Services Pty Ltd	Panchito Services Pty Ltd	As trustee for Reyes Family Trust	6,680,000 Ordinary Shares	6,680,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Panchito Services Pty Ltd	43 Walkers Rd, Mt Eliza Victoria 3930

Signature

print name Carla Wardlaw

capacity Director

sign here

date 08/11/2017