

# 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	21 June 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Vabake Pty Ltd (Director & Shareholder)  Vabake Pty Ltd <ATF Levy Family Trust> (Beneficiary)
Date of change	7 August 2018
No. of securities held prior to change  Vabake Pty Ltd (Director & Shareholder)  Vabake Pty Ltd <ATF Levy Family Trust> (Beneficiary)	371,130 ordinary shares.  371,130 ordinary shares. 9,550,000 ordinary shares escrowed for 24 months from listing date. 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.

## Appendix 3Y

### Change of Director's Interest Notice

---

Class	See above
Number acquired	145,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,150
No. of securities held after change  Vabake Pty Ltd (Director & Shareholder)  Vabake Pty Ltd <ATF Levy Family Trust> (Beneficiary)	371,130 ordinary shares.  10,066,130 ordinary shares.  1,000,000 options each exercisable at \$0.25 on or before 1 July 2019.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares acquired via partial acceptance of Rights Issue entitlements as per the Offer Document dated 16 July 2018.

## 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 (if issued securities)	
Date of change	

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

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