

# 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

<b>Name of entity</b>	<b>Connexion Telematics Ltd</b>
<b>ABN</b>	<b>68 004 240 313</b>

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.

<b>Name of Director</b>	Aaryn Nania
<b>Date of last notice</b>	31 July 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	Indirect and Direct interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held through: Lucerne Australia Pty Ltd  Principis Master Fund SPC – Lucerne Composite Master Fund SPC  (Mr Nania is a Director and shareholder of Lucerne Australia Pty Ltd and Portfolio Manager of the Composite Fund)
<b>Date of change</b>	11 November 2019
<b>No. of securities held prior to change</b>	170,033,022 fully paid ordinary shares  10,000,000 Performance Rights expiring on 26 November 2023.
<b>Class</b>	Ordinary Fully Paid Shares

---

+ See chapter 19 for defined terms.

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

---

Number acquired	Nil
Number disposed	8,200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per share
No. of securities held after change	161,833,022 Fully Paid Ordinary Shares  10,000,000 Performance Rights which vest upon the closing share price reaching \$0.008 and remaining at or above \$0.008 for a period of 5 consecutive trading days, expiring on 26 November 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On 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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

---

+ See chapter 19 for defined terms.

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

---

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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?	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

---

+ See chapter 19 for defined terms.