

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	KNEOMEDIA LIMITED
ABN	41 009 221 783

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	James KELLETT
Date of last notice	21 November 2016

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	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Director is the practical controller of the following entities and accordingly has a relevant interest in shares held by them: <ol style="list-style-type: none">1. Kellett Super Pty Ltd ACN 149 092 231 as trustee of the Kellett Superannuation Fund A/C (Kellett Super), an entity controlled by James Kellett2. Furneaux Management Pty Ltd ACN 126 199 755 (Furneaux), an entity controlled by James Kellett
Date of change	23 December 2019
No. of securities held prior to change	<ol style="list-style-type: none">1. 613,333 Fully Paid Ordinary Shares (Shares) held by Kellett Super2. 17,052,381 Shares held by Furneaux
Class	Performance Rights
Number acquired	5,255,590
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 613,333 Shares held by Kellett Super 2. 17,052,381 Shares held by Furneaux 3. 5,255,590 Performance Rights held directly by Mr James Kellett
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of performance rights under the Company's Long-Term Incentive Plan pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting.

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

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Name of entity	KNEOMEDIA LIMITED
ABN	41 009 221 783

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	Jeffrey BENNETT
Date of last notice	20 December 2018

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director is the practical controller of the following shareholdings and accordingly has a relevant interest in their shareholdings: 1. Hixon Pty Ltd (Hixon) 2. Cove Capital Pty Ltd (Cove)
Date of change	23 December 2019
No. of securities held prior to change	1. 8,185,857 Fully Paid Ordinary Shares (Shares) held by Hixon 2. 133,333 Shares held by Cove
Class	Performance Rights
Number acquired	2,627,795
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1. 8,185,857 Shares held by Hixon 2. 133,333 Shares held by Cove

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	3. 2,627,795 Performance Rights held directly by Mr Jeffrey Bennett
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of performance rights under the Company's Long-Term Incentive Plan pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting.

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

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ABN	41 009 221 783

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	Frank LIEBERMAN
Date of last notice	27 November 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Director has a beneficial interest in the KNeoMedia shares held by the following shareholders: 1. Mrs Evelyn Lieberman (the Director's spouse) 2. Mr Richard Lieberman (the Director's child)
Date of change	23 December 2019
No. of securities held prior to change	1. 83,333 Fully Paid Ordinary Shares (Shares) held by Mrs Evelyn Lieberman 2. 83,333 Shares held by Mr Richard Lieberman 3. 2,000,000 Shares held directly by Mr Frank Lieberman
Class	Performance Rights
Number acquired	2,627,795
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<ol style="list-style-type: none"> 83,333 Shares held by Mrs Evelyn Lieberman 83,333 Shares held by Mr Richard Lieberman 2,000,000 Shares and 2,627,795 Performance Rights held directly by Mr Frank Lieberman
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of performance rights under the Company's Long-Term Incentive Plan pursuant to shareholder approval obtained at the Company's 2019 Annual General Meeting

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

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