

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	Connexion Telematics Ltd
ABN	68 004 240 313

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	Aaryn Nania
Date of last notice	18 November 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held through: Lucerne Australia Pty Ltd Principis Master Fund SPC – Lucerne Composite Master Fund SPC (Mr Nania was a Director and shareholder of Lucerne Australia Pty Ltd and Portfolio Manager of the Composite Fund)
Date of change	24-26 August 2020
No. of securities held prior to change	166,772,220 Fully Paid Ordinary Shares 10,000,000 Performance Rights expiring on 26 November 2023.
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	103 647 641

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.029 average for 101,647,641 2,000,000 deemed disposal due to no longer having a relevant interest in Lucerne Australia Pty Ltd
No. of securities held after change	63 124 579 Fully Paid Ordinary Shares 10,000,000 Performance Rights 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 for 101,647,641. Deemed disposal for 2,000,000 due to no longer having a relevant interest in Lucerne Australia Pty Ltd

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
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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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