Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Knosys Limited

ACN/ARSN

604 777 862

1. Details of substantial holder (1)

Name

Earthrise Holdings Pty Ltd

ACN/ARSN (if applicable)

130 133 292

The holder ceased to be a substantial holder on

<u>03/11/2020</u>

The previous notice was given to the company on

07/08/2018

The previous notice was dated

<u>07/08/2018</u>

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
02/09/2020	Earthrise Holdings P/L	On market sale	\$600,000	6,000,000	6,000,000
03/11/2020	Earthrise Holdings P/L	On market sale	\$976,300	6,500,000	6,500,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
n/a	

4. Addresses

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

Name	Address
Earthrise Holdngs Pty Ltd	<pre><campion a="" c="" investment=""> Level 1, 200 Lygon Street, Carlton, Vic 3053</campion></pre>

Signature

print name

Henry Perlen

capacity Director

sign here

date

05/11/2020