

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	John Thompson
Date of last notice	29 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Helen Thompson (Associate)
Date of change	15 February 2021
No. of securities held prior to change Helen Thompson (Associate) John Robert Thompson	1,200,000 fully paid ordinary shares – restricted loan funded shares. 142,857 fully paid ordinary shares. 250,000 fully paid ordinary shares – restricted loan funded shares. 2,500,000 fully paid ordinary shares – restricted loan funded shares.
Class	See above

+ See chapter 19 for defined terms.

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Number acquired	200,000 fully paid ordinary shares
Number disposed / forfeited	Forfeiture of 625,000 ordinary shares – restricted loan funded shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	200,000 ordinary shares acquired for \$28,000, being at 14 cents per share
No. of securities held after change Helen Thompson (Associate) John Thompson	1,200,000 fully paid ordinary shares – restricted loan funded shares. 342,857 fully paid ordinary shares. 250,000 fully paid ordinary shares – restricted loan funded shares. 1,875,000 fully paid ordinary shares – restricted loan funded shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	200,000 ordinary shares acquired, as approved by shareholders at General Meeting on 27 th January 2021. Forfeiture of 625,000 loan funded shares (acquired in Nov 2019) due to performance hurdles not being achieved.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.