

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 | 22 February 2023 |

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 | 18 September 2023 |
| No. of securities held prior to change Helen Thompson (Associate) John Robert Thompson | 342,857 fully paid ordinary shares. 1,200,000 fully paid ordinary shares – restricted loan funded shares. 250,000 fully paid ordinary shares – restricted loan funded shares. 625,000 fully paid ordinary shares – restricted loan funded shares. 6,000,000 options - Exercise price \$0.15, expiring 1 July 2026, subject to vesting conditions as per terms approved by shareholders at 8/12/2021 AGM. |

+ See chapter 19 for defined terms.

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| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Class | See above |
| Number acquired | 50,000 on 18 Sept 2023 60,000 on 19 Sept 2023 |
| Number disposed / forfeited | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2,050 on 18 Sept 2023 \$2,470 on 19 Sept 2023 |
| No. of securities held after change Helen Thompson (Associate) John Thompson | 342,857 fully paid ordinary shares. 1,200,000 fully paid ordinary shares – restricted loan funded shares. 250,000 fully paid ordinary shares – restricted loan funded shares. 625,000 fully paid ordinary shares – restricted loan funded shares. 6,000,000 options - Exercise price \$0.15, expiring 1 July 2026, subject to vesting conditions as per terms approved by shareholders at 8/12/2021 AGM. 110,000 fully paid ordinary 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 | On-market trade. Purchase of 110,000 shares. |

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) | |

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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 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 | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| 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. Trades occurred in an executive trading window. |
| 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 |

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