

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	28 September 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 July 2024
No. of securities held prior to change	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. 680,719 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Class	Options
Number acquired	Nil
Number disposed / forfeited	3,060,000 unvested options forfeited due to share price based performance hurdles not being achieved by 1 July 2024.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	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. 2,940,000 options - Exercise price \$0.15, expiring 1 July 2026, subject to vesting conditions as per terms approved by shareholders at 8/12/2021 AGM. 680,719 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	Forfeiture of unvested options

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	

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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?	Not applicable.
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.