

# 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

<b>Name of entity</b>	<b>KNEOMEDIA LIMITED</b>
<b>ABN</b>	41 009 221 783

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.

<b>Name of Director</b>	James <b>KELLETT</b>
<b>Date of last notice</b>	20 November 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Director is the practical controller of the following entities and accordingly has a relevant interest in shares held by them:  <ol style="list-style-type: none"><li>1. Kellett Super Pty Ltd ACN 149 092 231 as trustee of the Kellett Superannuation Fund A/C (<b>Kellett Super</b>), an entity controlled by James Kellett</li><li>2. Furneaux Management Pty Ltd ACN 126 199 755 (<b>Furneaux</b>), an entity controlled by James Kellett</li></ol>
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 27,835,714 Fully Paid Ordinary Shares (Shares)</li><li>2. 10,511,180 Performance Rights</li><li>3. 5,000,000 Options</li></ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	66,666,667 Shares
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	50,000,000 shares at \$0.002 16,666,667 free attaching shares
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 94,502,381 Shares</li> <li>2. 10,511,180 Performance Rights</li> <li>3. 5,000,000 Options</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shortfall Underwriting Shares in relation to the Entitlements Issue.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> KNEOMEDIA LIMITED
<b>ABN</b> 41 009 221 783

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.

<b>Name of Director</b>	Jeffrey BENNETT
<b>Date of last notice</b>	20 November 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Director is the practical controller of Hixon Pty Ltd ( <b>Hixon</b> ) and accordingly has a relevant interest in its shareholding.
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	1. 31,665,117 Fully Paid Ordinary Shares (Shares) 2. 5,255,590 Performance Rights 3. 2,500,000 Options
<b>Class</b>	Shares
<b>Number acquired</b>	32,479,580 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	24,359,685 shares at \$0.002 8,119,895 free attaching shares

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. 64,144,697 Shares 2. 5,255,590 Performance Rights 3. 2,500,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shortfall Underwriting Shares in relation to the Entitlements Issue.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>KNEOMEDIA LIMITED</b>
<b>ABN</b>	41 009 221 783

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.

<b>Name of Director</b>	Frank <b>LIEBERMAN</b>
<b>Date of last notice</b>	5 December 2022

#### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Director has a beneficial interest in the KneoMedia shares held by the following shareholders:  1. Mrs Evelyn Lieberman (the Director's spouse)  2. Mr Richard Lieberman (the Director's child)
<b>Date of change</b>	20 December 2024
<b>No. of securities held prior to change</b>	1. 2,166,666 Fully Paid Ordinary Shares (Shares)  2. 5,255,590 Performance Rights
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	25,812,915
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	19,359,686 shares at \$0.002  6,453,229 free attaching shares

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. 27,979,581 Shares  2. 5,255,590 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shortfall Underwriting Shares in relation to the Entitlements Issue.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.