

GoConnect Limited  
ACN 089 240 353  
Level 3, 112 Wellington  
Parade, East, Melbourne  
Victoria 3002  
Australia  
Tel: 61 3 9993 7000  
Fax: 61 3 9993 7099

27 March 2015

Company Announcement Office  
Australian Securities Exchange Limited

**Re Appointments to GoConnect Board**

GoConnect Ltd is pleased to advise on the following appointments:

Kevin Wong, MEngSc(EE), MAppSc(IT), BE(EE) as Executive Director, Technical Operations

- Kevin has more than 20 years' experience in the IT industry. He joined GoConnect in 2000 and was one of the core developers of GoConnect's patented GoTrek IPTV technology and then head of the Operations department. Prior to GoConnect, he worked for the Telstra Research Laboratories and HSBC.

Eric Pong as Company Secretary, B.Bus (Acc & Fin), CPA Associate

- Eric has been involved with accounting, finance and administration of ASX listed public companies throughout his career. He is also the Group Accountant of GoConnect Ltd.

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>: GoConnect Limited</b>
<b>ABN</b>	<b>: 14 089 240 353</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin Wong
<b>Date of appointment</b>	27 March 2015

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
1,000,000 Unlisted Employee and director options expiring 30 November 2016, (Exercisable at \$0.02)
1,000,000 Unlisted Employee and director options B expiring 26 February 2019, (Exercisable at \$0.02)

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>

#### Part 3 – 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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.