

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	CONNECTED IO LIMITED
ABN	99 009 076 233

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	Adam Sierakowski
Date of last notice	27 July 2021

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>	Director and Shareholder: IML Holdings Pty Ltd Trident Capital Pty Ltd Lachzar Pty Ltd
Date of change	6 August 2024
No. of securities held prior to change	Adam Sierakowski 50,000 Shares Trident Capital Pty Ltd 540,000 Shares Lachzar Pty Ltd 80,000 Shares IML Holdings Pty Ltd <ul style="list-style-type: none">• 7,488,064 Shares• 2,000,000 Director Options exercisable at \$0.03 per share on or before 1 July 2024.

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares. Director Options
Number acquired	Not applicable
Number disposed	<p>Adam Sierakowski 47,500 Shares</p> <p>Trident Capital Pty Ltd 513,000 Shares</p> <p>Lachzar Pty Ltd 76,000 Shares</p> <p>IML Holdings Pty Ltd</p> <ul style="list-style-type: none"> • 7,113,661 Shares • 2,000,000 Director Options exercisable at \$0.03 per share on or before 1 July 2024.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	<p>Adam Sierakowski 2,500 Shares</p> <p>Trident Capital Pty Ltd 27,000 Shares</p> <p>Lachzar Pty Ltd 4,000 Shares</p> <p>IML Holdings Pty Ltd 374,403 Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Consolidation of capital on the basis of every twenty (20) securities to one (1) security. • Expiration of Director Options

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	CONNECTED IO LIMITED
ABN	99 009 076 233

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	Dougal Ferguson
Date of last notice	27 July 2021

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>	Director and shareholder: Shenton James Pty Ltd
Date of change	6 August 2024
No. of securities held prior to change	Dougal Ferguson: 800,000 fully paid ordinary shares Shenton James Pty Ltd: <ul style="list-style-type: none">• 4,625,000 fully paid ordinary shares• 5,000,000 Director Options over shares exercisable at \$0.03 per share on or before 30 June 2024
Class	Fully paid ordinary shares Director Options

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Number acquired	Nil
Number disposed	<p>Dougal Ferguson: 760,000 fully paid ordinary shares</p> <p>Shenton James Pty Ltd:</p> <ul style="list-style-type: none"> • 4,393,750 fully paid ordinary shares • 5,000,000 Director Options over shares exercisable at \$0.03 per
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0
No. of securities held after change	<p>Dougal Ferguson:</p> <p>40,000 fully paid ordinary shares</p> <p>Shenton James Pty Ltd:</p> <p>231,250 fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Consolidation of capital on the basis of every twenty (20) securities to one (1) security. • Expiration of Director 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)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity	CONNECTED IO LIMITED
ABN	99 009 076 233

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	Davide Bosio
Date of last notice	24 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	DJ Carmichael Pty Limited - director and shareholder Pareto Nominees Pty Limited <The Damelle A/C>
Date of change	6 August 2024
No. of securities held prior to change	Pareto Nominees Pty Limited <The Damelle A/C > <ul style="list-style-type: none">• 3,876,828 FPO shares• 2,000,000 Director Options exercisable at \$0.03 per share on or before 1 July 2024.
Class	Ordinary fully paid shares. Director Options.

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Number acquired	
Number disposed	<ul style="list-style-type: none"> • 3,682,979 FPO Shares • 2,000,000 Director Options exercisable at \$0.03 per share on or before 1 July 2024
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0
No. of securities held after change	Pareto Nominees Pty Limited <The Damelle A/C > <ul style="list-style-type: none"> • 193,841 FPO shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ul style="list-style-type: none"> • Consolidation of capital on the basis of every twenty (20) securities to one (1) security. • Expiration of Director 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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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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?	
If prior written clearance was provided, on what date was this provided?	

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