

# 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>CONNECTED IO LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Adam Sierakowski
<b>Date of last notice</b>	20 December 2019

### 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.	Director and Shareholder:  IML Holdings Pty Ltd Trident Capital Pty Ltd Lachzar Pty Ltd
<b>Date of change</b>	17 April 2020
<b>No. of securities held prior to change</b>	Adam Sierakowski 1,250,000 Shares (pre-consolidation)  Trident Capital Pty Ltd 13,500,000 Shares (pre-consolidation)  Lachzar Pty Ltd 2,000,000 Shares (pre-consolidation)  IML Holdings Pty Ltd 39,701,600 Shares (pre-consolidation)

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Shareholdings consolidated on a 1:10 basis.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Adam Sierakowski 125,000 Shares (post-consolidation)</p> <p>Trident Capital Pty Ltd 1,350,000 Shares (post-consolidation)</p> <p>Lachzar Pty Ltd 200,000 Shares (post-consolidation)</p> <p>IML Holdings Pty Ltd 3,970,160 Shares (post-consolidation)</p>
<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	Shares consolidated on a 1:10 basis as approved by Shareholders at the General Meeting held on 9 April 2020.

## 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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