

24 April 2020

ASX Announcement

## **Change of Director's Interest Notice**

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We refer to the Appendix 3Y lodged on 26 March 2019 in relation to the holdings of Mr Yakov Temov.

Following the reconciliation of shares held post consolidation, a discrepancy has been identified in the pre-consolidation shareholding of Mr Yakov Temov. An additional 250,000 Shares (at \$0.003 per share totalling \$750) were purchased in March 2019 and not included on the Appendix 3Y lodged due to the partial settlement of the share trading order at that time. A total of 7.35 million shares were purchased instead of the 7.1 million shares as noted on the Appendix 3Y lodged.

Attached is an Appendix 3Y showing Mr Temov's shareholdings both pre-consolidation and post-consolidation.

Nicki Farley  
Company Secretary

# Appendix 3Y

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*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>	<b>99 009 076 233</b>

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>	Yakov Temov
<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.	Yakov Temov - Citicorp Nominees Pty Ltd
<b>Date of change</b>	17 April 2020
<b>No. of securities held prior to change</b>	Pre-consolidation holdings:  Yakov Temov: 79,333,333 Shares 150,000,000 Shares (escrowed 20/12/20) 100,000,000 Class A Performance Rights 100,000,000 Class B Performance Rights  Yakov Temov – Citicorp Nominees Pty Ltd: 7,350,000 Shares
<b>Class</b>	Shares Class A Performance Rights Class B Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	Nil
<b>Number disposed</b>	Holdings 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>	Post-consolidation holdings:  Yakov Temov: 7,933,333 Shares 15,000,000 Shares (escrowed 20/12/20) 10,000,000 Class A Performance Rights 10,000,000 Class B Performance Rights  Yakov Temov – Citicorp Nominees Pty Ltd: 735,000 Shares
<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>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

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