

Change of Director's Interest Notice

Connexion Mobility Ltd ("Connexion" or the "Company") advises that, the attached Appendix 3Y reflects the acquisition of 1,661 fully paid ordinary shares by Greg Ross.

The Company notes that written clearance had not been provided for this unintentional on-market trade due to an administrative oversight and an automated brokage function that Mr Ross was not aware of. Mr Ross intends to dispose of the 1,661 fully paid ordinary shares inadvertently purchased in the next available trading window.

The Company took immediate steps to complete and lodge this Appendix 3Y as soon as the Company became aware of the oversight. The Company and Directors are aware of the requirements under ASX Listing Rules 3.19A and 3.19B.

The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the Listing Rules, and the Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B. The Company considers this to be an isolated incident.

Ends

Issued by: Connexion Mobility Ltd
Authorised by: The Company Secretary of Connexion Mobility Ltd

Queries: Aaryn Nania - Managing Director and CEO
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About Connexion Mobility

Connexion is a public, enterprise-grade, mobility software company servicing the global Automotive Retail industry. Its mission is to be the Connexion between Fleet Owners and the Future of Mobility, starting with courtesy transportation.

The Company's proprietary OnTRAC and Connexion platforms incorporate embedded telemetry, fleet management, contract management and data analytics tools to help OEMs and dealerships move people, parts, and vehicles.

Connexion powers courtesy transportation for thousands of dealerships across the US, maximising their asset utilisation and increasing operational efficiency, whilst elevating the end-customer experience.

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

Name of entity	Connexion Mobility Ltd
ABN	68 004 240 313

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	Gregory Allan Ross
Date of last notice	6 August 2024

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>	BNP Paribas Nominees Pty Ltd for the beneficial ownership of Mr Ross
Date of change	a) 9 August 2024 b) 11 August 2024
No. of securities held prior to change	4,242,939 ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	b) 7,936 ordinary fully paid shares
Number disposed	a) 6,275 ordinary fully paid shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.028 (2.8 cents) per share b) \$0.029 (2.9 cents) per share

+ See chapter 19 for defined terms.

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No. of securities held after change	4,244,600 ordinary fully paid 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>	On-market trade

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.