

# 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 30/9/2001.

<b>Name of entity:</b> IOT Group Limited
<b>ABN:</b> 66 140 475 921

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>	Sean Neylon
<b>Date of last notice</b>	19 January 2018

### **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>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	IOT Ventures Pty Limited ATF IOT Ventures Trust  ALFH Family Fund Pty Limited ATF ALFH Family Trust  Alexandra Patrick Pty Limited ATF AP Trust  Saratoga Capital Pty Limited ATF Saratoga Trust  Snowy Ventures Capital Group Pty Limited ATF Snowy VC Trust
<b>Date of change</b>	30 July 2018

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held (by entities associated with this director) prior to change</b>	<p><b>Sean Neylon (direct holding)</b>  20,000 fully paid ordinary class shares</p> <p><b>IOT Ventures Pty Limited ATF IOT Ventures Trust</b>  23,143,380 fully paid ordinary class shares and  20,536,810 options (over ordinary class shares)</p> <p><b>ALFH Family Fund Pty Limited ATF ALFH Family Trust</b>  5,268,412 fully paid ordinary class shares</p> <p><b>Alexandra Patrick Pty Limited ATF AP Trust</b>  4,402,887 fully paid ordinary class shares and  752,629 options (over ordinary class shares)</p> <p><b>Saratoga Capital Pty Limited ATF Saratoga Trust</b>  20,000,000 options (over ordinary class shares)</p> <p><b>Snowy Ventures Capital Group Pty Limited ATF Snowy VC Trust</b>  11,684,585 fully paid ordinary class shares and 18,278,922  Options (over ordinary class shares)</p>
<b>Class</b>	Fully paid ordinary class shares and Options (over ordinary class shares)
<b>Number acquired</b>	50,000,000 Incentive Options (over ordinary class shares) – as approved by Shareholders at the meeting held 23 May 2018
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options (over ordinary class shares) - \$5,000
<b>No. of securities held (by entities associated with this director) after change</b>	<p><b>Sean Neylon (direct holding)</b>  20,000 fully paid ordinary class shares</p> <p><b>IOT Ventures Pty Limited ATF IOT Ventures Trust</b>  23,143,380 fully paid ordinary class shares and  40,536,810 options (over ordinary class shares)</p> <p><b>ALFH Family Fund Pty Limited ATF ALFH Family Trust</b>  5,268,412 fully paid ordinary class shares</p> <p><b>Alexandra Patrick Pty Limited ATF AP Trust</b>  4,402,887 fully paid ordinary class shares and  752,629 options (over ordinary class shares)</p> <p><b>Saratoga Capital Pty Limited ATF Saratoga Trust</b>  20,000,000 options (over ordinary class shares)</p> <p><b>Snowy Ventures Capital Group Pty Limited ATF Snowy VC Trust</b>  11,684,585 fully paid ordinary class shares and  48,278,922 Options (over ordinary class shares)</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	50,000,000 Incentive Options (over ordinary class shares) – as approved by Shareholders at the meeting held 23 May 2018

+ 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.

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

**Part 3 – Closed period.**

<b>Were the interests in the securities or contracts detailed above traded during a 'closed' period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during the period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

---

+ See chapter 19 for defined terms.