

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.

Name of entity: IOT Group Limited
ABN: 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.

Name of Director	Sean Neylon
Date of last notice	1 August 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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) 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
Date of change	8 August 2018

+ See chapter 19 for defined terms.

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No. of securities held (by entities associated with this director) prior to change	<p>Sean Neylon (direct holding) 20,000 fully paid ordinary class shares</p> <p>IOT Ventures Pty Limited ATF IOT Ventures Trust 23,143,380 fully paid ordinary class shares and 40,536,810 options (over ordinary class shares)</p> <p>ALFH Family Fund Pty Limited ATF ALFH Family Trust 5,268,412 fully paid ordinary class shares</p> <p>Alexandra Patrick Pty Limited ATF AP Trust 4,402,887 fully paid ordinary class shares and 752,629 options (over ordinary class shares)</p> <p>Saratoga Capital Pty Limited ATF Saratoga Trust 20,000,000 options (over ordinary class shares)</p> <p>Snowy Ventures Capital Group Pty Limited ATF Snowy VC Trust 11,684,585 fully paid ordinary class shares and 48,278,922 Options (over ordinary class shares)</p>
Class	Fully paid ordinary class shares and Options (over ordinary class shares)
Number acquired	Nil
Number disposed	11,704,585 fully paid ordinary class shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,334.37
No. of securities held (by entities associated with this director) after change	<p>IOT Ventures Pty Limited ATF IOT Ventures Trust 23,143,380 fully paid ordinary class shares and 40,536,810 options (over ordinary class shares)</p> <p>ALFH Family Fund Pty Limited ATF ALFH Family Trust 5,268,412 fully paid ordinary class shares</p> <p>Alexandra Patrick Pty Limited ATF AP Trust 4,402,887 fully paid ordinary class shares and 752,629 options (over ordinary class shares)</p> <p>Saratoga Capital Pty Limited ATF Saratoga Trust 20,000,000 options (over ordinary class shares)</p> <p>Snowy Ventures Capital Group Pty Limited ATF Snowy VC Trust 48,278,922 Options (over ordinary class 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	On market trade

+ 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	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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Name of entity: IOT Group Limited
ABN: 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.

Name of Director	John Forder
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 July 2018
No. of securities held (by entities associated with this director) prior to change	50,000 fully paid ordinary class shares and 10,000,000 Options (over ordinary class shares).
Class	Shares and Options (over ordinary class shares)
Number acquired	6,000,000 Options (over ordinary class shares)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$600
No. of securities held (by entities associated with this director) after change	50,000 fully paid ordinary class shares and 16,000,000 Options (over ordinary class shares).

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	6,000,000 Incentive Options (over ordinary class shares) – as approved by Shareholders at the meeting held 23 May 2018
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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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/9/2001.

Name of entity: IOT Group Limited
ABN: 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.

Name of Director	Steven Kaylicos
Date of last notice	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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mary Kayalicos – spouse of Steven Kayalicos SMK (Vic) Pty Limited ATF Kayalicos Family Trust
Date of change	27 July 2018
No. of securities held (by entities associated with this director) prior to change	Mary Kayalicos – spouse of Steven Kayalicos: 1,000,000 options (over ordinary class shares) SMK (Vic) Pty Limited ATF Kayalicos Family Trust: 2,376,316 fully paid ordinary class shares and 12,505,259 options (over ordinary class shares)
Class	Shares and Options (over ordinary class shares)
Number acquired	6,000,000 Options (over ordinary class shares)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$600
No. of securities held (by entities associated with this director) after change	<p>Mary Kayalicos – spouse of Steven Kayalicos: 1,000,000 options (over ordinary class shares)</p> <p>SMK (Vic) Pty Limited ATF Kayalicos Family Trust: 2,376,316 fully paid ordinary class shares and 12,505,259 options (over ordinary class shares)</p> <p>Steven Kaylcos 6,000,000 options (over ordinary 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	6,000,000 Incentive Options (over ordinary class shares) – as approved by Shareholders at the meeting held 23 May 2018

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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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