

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

Name of entity	Connexion Telematics 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	Guy Perkins
Date of last notice	7 August 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.

Direct or indirect interest	Direct interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	25 November 2019
No. of securities held prior to change	1,114,290 fully paid ordinary shares
Class	Performance Rights

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>45,000,000 Performance Rights expiring on 25 November 2024 subject to the following Vesting Conditions:</p> <ul style="list-style-type: none"> i. 15,000,000 Performance Rights will vest on 30 June 2020 if the closing share price of the Company's Shares have traded above \$0.03 for a period of 30 days immediately preceding 30 June 2020, calculated on a 30-Day Volume Weighted Average Price; ii. 15,000,000 Performance Rights will vest on 30 June 2021 if the closing share price of the Company's Shares have traded above \$0.04 for a period of 30 days immediately preceding 30 June 2021, calculated on a 30-Day Volume Weighted Average Price; and iii. 15,000,000 Performance Rights will vest on 30 June 2022 if the closing share price of the Company's Shares have traded above \$0.06 for a period of 30 days immediately preceding 30 June 2022, calculated on a 30-Day Volume Weighted Average Price.
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>1,114,290 fully paid ordinary shares</p> <p>45,000,000 Performance Rights expiring on 25 November 2024 subject to the following Vesting Conditions:</p> <p>i. 15,000,000 Performance Rights will vest on 30 June 2020 if the closing share price of the Company's Shares have traded above \$0.03 for a period of 30 days immediately preceding 30 June 2020, calculated on a 30-Day Volume Weighted Average Price;</p> <p>ii. 15,000,000 Performance Rights will vest on 30 June 2021 if the closing share price of the Company's Shares have traded above \$0.04 for a period of 30 days immediately preceding 30 June 2021, calculated on a 30-Day Volume Weighted Average Price; and</p> <p>iii. 15,000,000 Performance Rights will vest on 30 June 2022 if the closing share price of the Company's Shares have traded above \$0.06 for a period of 30 days immediately preceding 30 June 2022, calculated on a 30-Day Volume Weighted Average Price</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	Issue of Performance Rights pursuant to shareholder approval

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

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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.