

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	CONNECTED IO LIMITED
ABN	99 009 076 233

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	Adam Sierakowski
Date of last notice	27 March 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	IML Holdings Pty Ltd - Director and Shareholder
Date of change	20 December 2019
No. of securities held prior to change	46,516,267 Ordinary fully paid shares
Class	Ordinary fully paid shares
Number acquired	9,935,333 Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at a deemed issue price of \$0.003 in lieu of director fees owed by the Company up to 30 September 2019.

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No. of securities held after change	Adam Sierakowski 1,250,000 Ordinary Fully Paid Shares Trident Capital Pty Ltd 13,500,000 Ordinary Fully Paid Shares Lachzar Pty Ltd 2,000,000 Ordinary Fully Paid Shares IML Holdings Pty Ltd 39,701,600 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in lieu of director fees as approved by Shareholders at the Company's Annual General Meeting held on 27 November 2019.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	99 009 076 233

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	Yakov Temov
Date of last notice	26 March 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	20 December 2019
No. of securities held prior to change	86,433,333 Ordinary fully paid shares 51,825,000 Performance Shares
Class	Ordinary fully paid shares (voluntarily escrowed for 12 months from issue) Class A Performance Rights Class B Performance Rights
Number acquired	150,000,000 Ordinary fully paid shares 100,000,000 Class A Performance Rights 100,000,000 Class B Performance Rights
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Securities issued (for nil cash consideration) in recognition of Mr Temov's efforts to date, compensation for his discounted salary and as an incentive to provide ongoing dedicated services to the Company.
No. of securities held after change	236,433,333 Ordinary fully paid shares 51,825,000 Performance Shares 100,000,000 Class A Performance Rights 100,000,000 Class B Performance Rights
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>	Securities issued as approved by Shareholders at the Company's Annual General Meeting on 27 November 2019.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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ABN	99 009 076 233

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	Davide Bosio
Date of last notice	12 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Pareto Nominees Pty Limited <The Damelle A/C > - director and beneficiary
Date of change	20 December 2019
No. of securities held prior to change	Nil
Class	Ordinary fully paid shares
Number acquired	6,500,000 Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares issued at a deemed issue price of \$0.003 in lieu of director fees owed by the Company up to 30 September 2019.

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No. of securities held after change	6,500,000 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>	Shares issued in lieu of director fees as approved by Shareholders at the Company's Annual General Meeting held on 27 November 2019.

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Nature of interest	
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Date of change	
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>	
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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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