

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	20 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director and Shareholder: IML Holdings Pty Ltd Trident Capital Pty Ltd Lachzar Pty Ltd
Date of change	17 April 2020
No. of securities held prior to change	Adam Sierakowski 1,250,000 Shares (pre-consolidation) Trident Capital Pty Ltd 13,500,000 Shares (pre-consolidation) Lachzar Pty Ltd 2,000,000 Shares (pre-consolidation) IML Holdings Pty Ltd 39,701,600 Shares (pre-consolidation)

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares
Number acquired	Nil
Number disposed	Shareholdings consolidated on a 1:10 basis.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Adam Sierakowski 125,000 Shares (post-consolidation) Trident Capital Pty Ltd 1,350,000 Shares (post-consolidation) Lachzar Pty Ltd 200,000 Shares (post-consolidation) IML Holdings Pty Ltd 3,970,160 Shares (post-consolidation)
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 consolidated on a 1:10 basis as approved by Shareholders at the General Meeting held on 9 April 2020.

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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	

⁺ See chapter 19 for defined terms.

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