Rule 3.19A.2

# **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 SKYFII LIMITED	
ABN 20 009 264 699	

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	Jon Adgemis
Date of last notice	28 December 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jagafii Pty Ltd
Date of change	6 June 2019
No. of securities held prior to change	20,949,956 Fully Paid Ords
Class	Fully paid ordinary shares
Number acquired	24,810,050 Fully Paid Ords (off market transaction)

<sup>+</sup> See chapter 19 for defined terms.

Number disposed	12,500,000 Fully Paid Ords (off market transaction)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition of 24,810,050 @ \$0.20 via off market transaction Disposal of 12,500,000 @ \$0.165 via off market transaction
No. of securities held after change	33,260,006 Fully Paid Ords
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transaction

### 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	
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	

<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	30 <sup>th</sup> May 2019 & 5 <sup>th</sup> June 2019

<sup>+</sup> See chapter 19 for defined terms.