

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 | Davide Bosio |
| Date of last notice | 18 February 2021 |

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. | DJ Carmichael Pty Limited - director and shareholder |
| Date of change | 28 June 2021 |
| No. of securities held prior to change | Pareto Nominees Pty Limited <The Damelle A/C > 1,300,000 Shares DJ Carmichael Pty Ltd 2 Convertible Notes with a total Face Value of \$130,000 (convertible at a conversion price of \$0.03). |
| Class | Ordinary fully paid shares. |
| Number acquired | Pareto Nominees Pty Limited <The Damelle A/C > 1,300,000 Shares |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2,600 |
| No. of securities held after change | Pareto Nominees Pty Limited <The Damelle A/C > 2,600,000 Shares DJ Carmichael Pty Ltd 2 Convertible Notes with a total Face Value of \$130,000 (convertible at a conversion price of \$0.03). |
| 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 non-renounceable pro-rata entitlement offer of 1 new fully paid ordinary share for every 1 existing fully paid ordinary shares at an issue price of \$0.002 |

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 | |

+ See chapter 19 for defined terms.

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.