

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	Dougal Ferguson
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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder: Shenton James Pty Ltd
Date of change	28 June 2021
No. of securities held prior to change	Dougal Ferguson: 4,000,000 Ordinary fully paid shares Shenton James Pty Ltd: 4,000,000 Ordinary fully paid shares CIO Convertible Note with a face value of \$30,000 (plus accrued interest) convertible at \$0.03 per share
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number acquired	<p>Dougal Ferguson: 4,000,000 Ordinary fully paid shares</p> <p>Shenton James Pty Ltd: 4,000,000 Ordinary fully paid shares</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$16,000
No. of securities held after change	<p>Dougal Ferguson: 8,000,000 Ordinary fully paid shares</p> <p>Shenton James Pty Ltd: 8,000,000 Ordinary fully paid shares</p> <p>CIO Convertible Note with a face value of \$30,000 (plus accrued interest) convertible at \$0.03 per share</p>
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	

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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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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.