

# 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

<b>Name of entity</b>	<b>CONNECTED IO LIMITED</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Dougal Ferguson
<b>Date of last notice</b>	28 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and shareholder: Shenton James Pty Ltd
<b>Date of change</b>	27 July 2021
<b>No. of securities held prior to change</b>	Dougal Ferguson: 800,000 fully paid ordinary shares (post consolidation)  Shenton James Pty Ltd: 800,000 fully paid ordinary shares (post consolidation)  CIO Convertible Note with a face value of \$30,000 (plus accrued interest) convertible at \$0.03 per share
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	<p>a) 1,500,000 fully paid ordinary placement shares; and</p> <p>b) 2,325,000 fully paid ordinary debt settlement shares; and</p> <p>c) 5,000,000 Director Options exercisable at \$0.03 per share on or before 1 July 2024.</p>
<b>Number disposed</b>	<p>d) CIO Convertible Note with a face value of \$30,000 (plus accrued interest) convertible at \$0.03 per share</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>a) \$30,000</p> <p>b) In lieu of \$46,500 of accrued director fees</p> <p>c) Nil</p> <p>d) \$35,407</p>
<b>No. of securities held after change</b>	<p>Dougal Ferguson:          800,000 fully paid ordinary shares</p> <p>Shenton James Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 4,625,000 fully paid ordinary shares</li> <li>• 5,000,000 options over shares exercisable at \$0.03 per share on or before 30 June 2024</li> </ul>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Subject to shareholder approval received on 30 June 2021:</p> <p>a) issue of Placement shares</p> <p>b) shares issued in lieu of accrued director fees</p> <p>c) issue of Director Options</p> <p>d) Repayment of Convertible Note</p>

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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