

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	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.

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: Shenton James Pty Ltd
Date of change	27 July 2021
No. of securities held prior to change	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
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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

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	

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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	

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.