SKYFII LIMITED

Harnessing big data to help drive customer loyalty and sales.

ASX: SKF

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ASX ANNOUNCEMENT

18 December 2014

ABN 91 165 152 241

Mr Gary Flowers Appendix 3Y

Attached for release is an Appendix 3Y- Change of Directors Interest Notice for Mr Gary Flowers.

Yours faithfully

M/(-

Heath L ROBERTS Company Secretary

For further information, please contact:

Wayne Arthur

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Media and Investor Inquiries

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ABOUT SKYFII

SkyFii is an innovative media and technology company that harnesses the power of Wi-Fi technology to keep the mobile generation connected for free. We build, manage and monetise free public Wi-Fi by creating an engaging content channel for advertisers and by analysing customer data to assist retailers to make smarter business decisions.

Our networks are powered by a bespoke technology and commercial solution that gives people access to the internet for free, provides venues a valuable service to offer their customers, and gives brands and venues a powerful tool to understand and engage with consumers.

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 Ltd	
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	Gary Flowers
Date of last notice	11 December 2014

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.	G M Flowers Superannuation Fund Account
Date of change	12 December 2014
No. of securities held prior to change	180,000
Class	Fully Paid Ordinary Shares
Number acquired	264,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.19 per share (Total \$50,160)
No. of securities held after change	444,000

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

N	
Nature of change	On Market Purchase
Example: on-market trade, off-market trade, exercise of issue of securities under dividend reinvestment plan, particularly	of options,
buy-back	Cipation in
Part 2 – Change of director's interests i	in contracts
•	
Note: In the case of a company, interests which come within be disclosed in this part.	paragraph (ii) of the definition of "notifiable interest of a director" should
•	
Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
(contract of the contract of	
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 convired	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
and an estimated variation	
Interest after change	
<u> </u>	
Part 3 – ⁺ Closed period	
anto crocca perioa	
Were the interests in the securities of	r contracts detailed No
above traded during a *closed period	
clearance was required?	more prior witten
If so, was prior written clearance provide	ed to allow the trade
to proceed during this period?	ed to allow the trade
to proceed during tills period:	1

provided?

Appendix 3Y Page 2 01/01/2011

If prior written clearance was provided, on what date was this

⁺ See chapter 19 for defined terms.