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**SKYFII LIMITED**

*Harnessing big data to help drive customer loyalty and sales.*

**ASX: SKF**

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**W** [www.skyfii.com](http://www.skyfii.com)

**ABN** 20 009 264 699

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**24 April 2015**

**Company Announcements**

**CORRECTED APPENDIX 3X NOTICE**

Please find attached a corrected Appendix 3X Notice replacing the Appendix 3X Notice released with regard to Mr Wayne Arthur on 20 November 2014.

**For further information, please contact:**

**Heath Roberts**  
**Company Secretary**  
**SkyFii Limited**  
**M** +61 419 473925

**ABOUT SKYFII**

SkyFii is an innovative data services company that captures, stores and analyses customer behavioural data through technologies such as WiFi. 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 proprietary cloud-based technology and commercial solution that gives people access to the internet for free, provides venues a valuable service to offer their customers, and gives advertisers and venue partners a powerful tool to understand and engage with consumers.

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# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity SkyFii Ltd</b>
<b>ABN 20 009 264 699</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Wayne Arthur
<b>Date of appointment</b>	20 November 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

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**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Karibu Pty Ltd (Wayne Arthur controls / is Director)	8,819,836 Fully Paid Ordinary Shares

**Part 3 – 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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