

SKYFII LIMITED

Harnessing big data to help drive customer loyalty and sales.

ASX: SKF

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ABN 20 009 264 699



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
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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.

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.

Name of entity SkyFii Ltd
ABN 20 009 264 699

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.

Name of Director	Wayne Arthur
Date of appointment	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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.