



ASX Announcement
30th January 2017

ASX: SKF

Appendix 3Y Notice

Skyfii Ltd (ASX: **SKF**) (**SKF** or the **Company**) today releases the attached Appendix 3Y Change of Directors Interest Notice (The **Notice**).

The Notice relates to an on-market acquisition of Skyfii shares by Director Andrew Johnson. The acquisitions took place over the Christmas period, shortly prior to and then after Mr Johnson's departure on annual leave. Failure to notify ASX of the acquisitions was the result of an administrative oversight.

Under the terms of appointment of Directors and the Company's share trading policy, each Director is obliged to follow a process of notification to the Company in the event that the Director trades in the Company's securities. These obligations exist in order to ensure that the Company complies with relevant time framed disclosures. The Company is of the view that the current processes and procedures in place are adequate and a process of re-notification of relevant obligations to Directors will be undertaken as a result of the late lodgement referenced in the attached Appendix 3Y Notice.

ENDS

For further information, please contact:

Heath Roberts
Company Secretary
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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	Andrew Johnson
Date of last notice	22 December 2016

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1. 23 December 2016 2. 16 January 2017
No. of securities held prior to change	1,285,367 Fully paid ords 1,750,000 options: various exercise prices
Class	See prior answer
Number acquired	1. 23 December 2016 – 109,375 fully paid ords 2. 16 January 2017 – 46,875 fully paid ords
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.064 per share
No. of securities held after change	1,441,617 Fully paid ords 1,750,000 options: various exercise prices

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases
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Part 2 – Change of director's interests in contracts N/A

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	
Nature of interest	
Name of registered holder (if issued securities)	
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 acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
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.