



ASX Announcement
15th March 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 acquisition took on 6 March 2017, however as a result of technical communication breakdown, details of the trade were not fully communicated until yesterday. This technical issue has been remedied.

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.

ENDS

For further information, please contact:

Heath Roberts
Company Secretary
M +61 419 473925

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 | 15 February 2017 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 6 March 2017 |
| No. of securities held prior to change | 1,520,982 Fully paid ords 1,750,000 options: various exercise prices |
| Class | Fully paid ords |
| Number acquired | 100,000 fully paid ords |
| Number disposed | 0 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.06 per share |
| No. of securities held after change | 1,620,982 Fully paid ords 1,750,000 options: various exercise prices |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---------------------------|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On market purchase</p> |
|--|---------------------------|

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.

| | |
|---|--|
| <p>Detail of contract</p> | |
| <p>Nature of interest</p> | |
| <p>Name of registered holder (if issued securities)</p> | |
| <p>Date of change</p> | |
| <p>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</p> | |
| <p>Interest acquired</p> | |
| <p>Interest disposed</p> | |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| <p>Interest after change</p> | |

Part 3 – +Closed period

| | |
|---|---------------|
| <p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p> | <p>No N/A</p> |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | <p>-</p> |
| <p>If prior written clearance was provided, on what date was this provided?</p> | <p>-</p> |

+ See chapter 19 for defined terms.

For personal use only