



ASX Announcement
28th December 2018

ASX: SKF

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y

Skyfii Limited (ASX:SKF) confirms the attached Appendix 3Y.

This notification is for the issue of 374,150 Fully Paid Ordinary shares to Director Lincoln Brown in lieu of his Directors Fees, approved at the 2018 AGM held on 29th November 2018.

The Company acknowledges that the Appendix 3X – Initial Directors Interest Notice was inadvertently missed due to an administrative oversight.

At the time of the appointment on 27th April 2018, Mr Brown held NIL Skyfii shares.

The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A and considers the late lodgement of the Appendix 3Y to be an isolated incident.

The Company is satisfied that its procedures are adequate to ensure compliance with ASX Listing Rule 3.19B.

Koreen White
Company Secretary

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 LIMITED
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	Lincoln Brown
Date of last notice	Refer cover letter

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.	
Date of change	28 December 2018
No. of securities held prior to change	NIL
Class	Fully paid ordinary shares
Number acquired	374,150 Fully Paid Ords in lieu of Directors Fees (shareholder approved 29 November 2018)

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	374,150 @ \$0.147 per share (in lieu of Directors Fees)
No. of securities held after change	374,150 Fully Paid Ords
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issues pursuant to shareholder approval (refer above).

Part 2 – Change of 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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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