

24 April 2020

ASX Announcement

Change of Director's Interest Notice

We refer to the Appendix 3Y lodged on 26 March 2019 in relation to the holdings of Mr Yakov Temov.

Following the reconciliation of shares held post consolidation, a discrepancy has been identified in the pre-consolidation shareholding of Mr Yakov Temov. An additional 250,000 Shares (at \$0.003 per share totalling \$750) were purchased in March 2019 and not included on the Appendix 3Y lodged due to the partial settlement of the share trading order at that time. A total of 7.35 million shares were purchased instead of the 7.1 million shares as noted on the Appendix 3Y lodged.

Attached is an Appendix 3Y showing Mr Temov's shareholdings both pre-consolidation and post-consolidation.

Nicki Farley
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	CONNECTED IO LIMITED
ABN	99 009 076 233

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	Yakov Temov
Date of last notice	20 December 2019

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Yakov Temov - Citicorp Nominees Pty Ltd
Date of change	17 April 2020
No. of securities held prior to change	Pre-consolidation holdings: Yakov Temov: 79,333,333 Shares 150,000,000 Shares (escrowed 20/12/20) 100,000,000 Class A Performance Rights 100,000,000 Class B Performance Rights Yakov Temov – Citicorp Nominees Pty Ltd: 7,350,000 Shares
Class	Shares Class A Performance Rights Class B Performance Rights

+ See chapter 19 for defined terms.

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Appendix 3Y
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Number acquired	Nil
Number disposed	Holdings consolidated on a 1:10 basis
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Post-consolidation holdings: Yakov Temov: 7,933,333 Shares 15,000,000 Shares (escrowed 20/12/20) 10,000,000 Class A Performance Rights 10,000,000 Class B Performance Rights Yakov Temov – Citicorp Nominees Pty Ltd: 735,000 Shares
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>	Shares consolidated on a 1:10 basis as approved by Shareholders at the General Meeting held on 9 April 2020.

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	Not applicable
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	

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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?	Not applicable
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.

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