

# 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	<b>Connexion Telematics Ltd</b>
ABN	<b>68 004 240 313</b>

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	Guy Perkins
Date of last notice	7 August 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	25 November 2019
No. of securities held prior to change	1,114,290 fully paid ordinary shares
Class	Performance Rights

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p>Number acquired</p>	<p>45,000,000 Performance Rights expiring on 25 November 2024 subject to the following Vesting Conditions:</p> <ul style="list-style-type: none"> <li>i. 15,000,000 Performance Rights will vest on 30 June 2020 if the closing share price of the Company's Shares have traded above \$0.03 for a period of 30 days immediately preceding 30 June 2020, calculated on a 30-Day Volume Weighted Average Price;</li> <li>ii. 15,000,000 Performance Rights will vest on 30 June 2021 if the closing share price of the Company's Shares have traded above \$0.04 for a period of 30 days immediately preceding 30 June 2021, calculated on a 30-Day Volume Weighted Average Price; and</li> <li>iii. 15,000,000 Performance Rights will vest on 30 June 2022 if the closing share price of the Company's Shares have traded above \$0.06 for a period of 30 days immediately preceding 30 June 2022, calculated on a 30-Day Volume Weighted Average Price.</li> </ul>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>1,114,290 fully paid ordinary shares</p> <p>45,000,000 Performance Rights expiring on 25 November 2024 subject to the following Vesting Conditions:</p> <p>i. 15,000,000 Performance Rights will vest on 30 June 2020 if the closing share price of the Company's Shares have traded above \$0.03 for a period of 30 days immediately preceding 30 June 2020, calculated on a 30-Day Volume Weighted Average Price;</p> <p>ii. 15,000,000 Performance Rights will vest on 30 June 2021 if the closing share price of the Company's Shares have traded above \$0.04 for a period of 30 days immediately preceding 30 June 2021, calculated on a 30-Day Volume Weighted Average Price; and</p> <p>iii. 15,000,000 Performance Rights will vest on 30 June 2022 if the closing share price of the Company's Shares have traded above \$0.06 for a period of 30 days immediately preceding 30 June 2022, calculated on a 30-Day Volume Weighted Average Price</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights pursuant to shareholder approval

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.

For personal use only