

# 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

<b>Name of entity</b>	<b>Connexion Telematics Ltd</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	Aaryn Nania
<b>Date of last notice</b>	18 November 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	Indirect and Direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held through: Lucerne Australia Pty Ltd  Principis Master Fund SPC – Lucerne Composite Master Fund SPC  (Mr Nania was a Director and shareholder of Lucerne Australia Pty Ltd and Portfolio Manager of the Composite Fund)
<b>Date of change</b>	24-26 August 2020
<b>No. of securities held prior to change</b>	166,772,220 Fully Paid Ordinary Shares  10,000,000 Performance Rights expiring on 26 November 2023.
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	103 647 641

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.029 average for 101,647,641 2,000,000 deemed disposal due to no longer having a relevant interest in Lucerne Australia Pty Ltd
<b>No. of securities held after change</b>	63 124 579 Fully Paid Ordinary Shares  10,000,000 Performance Rights expiring on 26 November 2023.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<b>On market trade for 101,647,641.</b> <b>Deemed disposal for 2,000,000 due to no longer having a relevant interest in Lucerne Australia Pty Ltd</b>

**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
<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>	No
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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

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