

# 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>Konekt Limited</b>
<b>ABN</b>	<b>79 009 155 971</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>	Mr. Damian Eric Banks
<b>Date of last notice</b>	11 September 2014

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Direct</li> <li>3. Indirect</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Director and beneficiary of Nidmas Pty Ltd &lt;Banks Family Super Fund&gt;</li> <li>2. Damian Eric Banks</li> <li>3. Director and beneficiary of Jacana Arch Pty Ltd ATF Nidmas Pty Ltd &lt;Banks Family Super Fund&gt;</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. 24 November 2014</li> <li>3. N/A</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Nidmas Pty Ltd &lt;Banks Family Super Fund&gt; 14,450,000 Fully Paid Ordinary Shares</li> <li>2. 2,441,587 Options</li> <li>3. Nil</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary</li> <li>2. Options</li> <li>3. Ordinary</li> </ol>

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. 400,000</li> <li>3. Nil</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. 1,641,587</li> <li>3. Nil</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Nidmas Pty Ltd &lt;Banks Family Super Fund&gt; 14,450,000 Fully Paid Ordinary Shares</li> <li>2. 1,200,000 Options</li> <li>3. Nil</li> </ol>
<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	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. Acquisition of 400,000 Options under the Konekt Performance Rights and Options Plan; Forfeiture of 1,641,587 Options under the Konekt Performance Rights and Options Plan</li> <li>3. N/A</li> </ol>

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.