

# 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	Konekt Limited
ABN	79 009 155 971

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	Mr. Douglas R Flynn
Date of last notice	8 March 2013

### 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	<ol style="list-style-type: none"> <li>Indirect</li> <li>Indirect</li> </ol>
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>Director and beneficiary of DR&amp;LC Flynn Nominees Pty Ltd ATF &lt;Flynn Superannuation Fund Two&gt;</li> <li>Director and beneficiary of DR&amp;LC Flynn Nominees Pty Ltd ATF &lt;Flynn Superannuation Fund&gt;</li> </ol>
Date of change	<ol style="list-style-type: none"> <li>Nil</li> <li>25 September 2013</li> </ol>
No. of securities held prior to change	<ol style="list-style-type: none"> <li>DR&amp;LC Flynn Nominees Pty Ltd ATF &lt;Flynn Superannuation Fund Two&gt; 987,944 Fully Paid Ordinary Shares</li> <li>DR&amp;LC Flynn Nominees Pty Ltd ATF &lt;Flynn Superannuation Fund&gt; 1,659,808 Fully Paid Ordinary Shares</li> </ol>
Class	<ol style="list-style-type: none"> <li>Ordinary</li> <li>Ordinary</li> </ol>
Number acquired	<ol style="list-style-type: none"> <li>400,000</li> <li>Nil</li> </ol>

+ See chapter 19 for defined terms.

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Number disposed	1. Nil 2. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$16,000 2. Nil
No. of securities held after change	1. DR&LC Flynn Nominees Pty Ltd ATF <Flynn Superannuation Fund Two> 1,387,944 Fully Paid Ordinary Shares 2. DR&LC Flynn Nominees Pty Ltd ATF <Flynn Superannuation Fund> 1,659,808 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Nil 2. On-market purchase

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

**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?	Shares acquired during Directors Trading window
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	Yes, 29 August 2013 by Chairman of Audit & Risk Committee

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