

# 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>KNOSYS LIMITED</b>
<b>ABN</b>	96 604 777 862

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>	John Thompson
<b>Date of last notice</b>	28 September 2023

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	1 July 2024
<b>No. of securities held prior to change</b>	342,857 fully paid ordinary shares.  1,200,000 fully paid ordinary shares – restricted loan funded shares. 250,000 fully paid ordinary shares – restricted loan funded shares. 625,000 fully paid ordinary shares – restricted loan funded shares. 6,000,000 options - Exercise price \$0.15, expiring 1 July 2026, subject to vesting conditions as per terms approved by shareholders at 8/12/2021 AGM. 680,719 fully paid ordinary shares.

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<b>Class</b>	Options
<b>Number acquired</b>	Nil
<b>Number disposed / forfeited</b>	3,060,000 unvested options forfeited due to share price based performance hurdles not being achieved by 1 July 2024.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	342,857 fully paid ordinary shares.  1,200,000 fully paid ordinary shares – restricted loan funded shares. 250,000 fully paid ordinary shares – restricted loan funded shares. 625,000 fully paid ordinary shares – restricted loan funded shares. 2,940,000 options - Exercise price \$0.15, expiring 1 July 2026, subject to vesting conditions as per terms approved by shareholders at 8/12/2021 AGM. 680,719 fully paid ordinary shares.
<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	Forfeiture of unvested options

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	Not applicable.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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