

## 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> CELLNET GROUP LIMITED |
| <b>ABN</b> 97 010 721 749                   |

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>    | Kevin Gilmore   |
| <b>Date of last notice</b> | 16 January 2017 |

#### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                        |
| <b>Date of change</b>  | 31 October 2017            |
| <b>No. of securities held prior to change</b>  | 400,000 (Unlisted options) |
| <b>Class</b>   | Unlisted options           |
| <b>Number acquired</b>   | 400,000 Ordinary shares    |
| <b>Number disposed</b>   | 400,000 unlisted options   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | \$100,000                  |
| <b>No. of securities held after change</b>   | Ordinary Shares: 400,000   |

+ See chapter 19 for defined terms.

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|   |                             |
|---|-----------------------------|
| <p><b>Nature of change</b><br/>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>Exercise of options.</p> |
|---|-----------------------------|

**Part 2 – Change of director's interests in contracts (Not applicable)**

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

**Part 3 – <sup>+</sup>Closed period**

|  |            |
|--|------------|
| <p><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></p> | <p>No</p>  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>  | <p>N/A</p> |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>   | <p>N/A</p> |

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