

## 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> SKYFII LIMITED
<b>ABN</b> 20 009 264 699

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 Rankin
<b>Date of last notice</b>	24 September 2021

**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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See Below
<b>Date of change</b>	24 December 2021
<b>No. of securities held prior to change</b>	3,789,855 Fully Paid Ordinary Shares (FPO) 2,325,000 Employee Share Plan (ESP) shares 11,549,125 Executive Option Plan (EOP) shares 735,378 Fully Paid Ordinary Shares, held under Matilda Lindgren (Spouse)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,225,000 Shares.

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<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,225,000 @ \$0.065 per share, total of \$79,625 consideration paid
<b>No. of securities held after change</b>	5,014,855 Fully Paid Ordinary Shares (FPO) 1,100,000 Employee Share Plan (ESP) shares 11,549,125 Executive Option Plan (EOP) shares 735,378 Fully Paid Ordinary Shares, held under Matilda Lindgren (Spouse)
<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>	Conversion of Employee Share Plan (ESP) to Fully Paid Ordinary Shares (FPO). ESP previously issued in 2016 as part of employee incentive plan.

**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> <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>	

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**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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