

## CHANGE OF DIRECTOR INTEREST

**Melbourne Australia:** Connexion Telematics Ltd ("CXZ") provides the attached Appendix 3Y: Change of Director Interest Notice for Mr Aaryn Nania.

In noting the significant recent increase in turnover of the Company's shares, the Board advises that a material percentage of recent turnover relates to the exit of one of the Company's long-standing shareholders, Lucerne Investment Partners and its Associates, notably the Principis Master Fund SPC - Lucerne Master Fund SP ("Fund").

In their administrative capacity, the Directors of the Fund recently appointed an independent Investment Manager to manage the portfolio of the Fund, including the buying and selling of positions.

The personal direct interests of the Company's Directors have not changed.

### Ends

**Issued by:** Connexion Telematics Ltd.

**Authorised by:** The Board of Connexion Telematics Ltd

### Queries:

Peter Torre

Company Secretary

E: [peter@torreccorporate.com.au](mailto:peter@torreccorporate.com.au)

### About Connexion Telematics

Connexion Telematics Ltd is a Software as a Service (SaaS) solutions company for the automotive industries in the United States. It provides a solution for General Motors (GM) to manage its Courtesy Transport Program(CTP) called OnTRAC.

The Company continues to build on its flagship OnTRAC SaaS CTP program solution within the GM 4,000+ dealership network. The OnTRAC program currently has over 10,000 unique users accessing the system which consolidates its use across the GM dealer network. With customisation work currently in hand, CXZ will continue to drive both consulting and new recurring revenues.

The Company continues to actively pursue opportunity for growth within the current GM dealership network, as well as for external applications to other manufacturer vehicle dealerships within the USA and Australia.

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## 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	<b>Connexion Telematics Ltd</b>
ABN	<b>68 004 240 313</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.

Name of Director	Aaryn Nania
Date of last notice	27 August 2020

#### 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	Indirect and Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held through:  Principis Master Fund SPC – Lucerne Composite Master Fund SPC  (Mr Nania is a Portfolio Manager of the Composite Fund)
Date of change	1-2 September 2020
No. of securities held prior to change	63 124 579 Fully Paid Ordinary Shares  10,000,000 Performance Rights expiring on 26 November 2023.
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	63,124,579

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.022 average
<b>No. of securities held after change</b>	10,000,000 Performance Rights expiring on 26 November 2023.
<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	On market trade

### 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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