Rule 3.19A.2

# **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: Skyfii Ltd	
ABN 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.

Name of Director	Robert Alexander
Date of last notice	5 July 2022

#### 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect: Mr Robert Ian Alexander & Mrs Robyn Cummins < Cummins Super Fund 1 A/C>
Date of change	17 November 2022
No. of securities held prior to change	59,250
Class	Fully Paid Ordinary Shares
Number acquired	450,000 Shares
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share, total consideration \$29,250

01/01/2011 Appendix 3Y Page 1

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	59,250 Fully paid ordinary shares (Indirect) 450,000 Fully paid ordinary shares (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	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.

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	No N/A
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	-
trade to proceed during this period?	
If prior written clearance was provided, on what date was	-
this provided?	

Appendix 3Y Page 2 01/01/2011

<sup>+</sup> See chapter 19 for defined terms.