# Appendix 3Y

## Change of Director's Interest Notice

| | |
|---|---|
| **Name of Entity** | CONTANGO MICROCAP LIMITED |
| **ABN** | 47 107 617 381 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the directors for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| **Name of Director** | Mark Gregory Kerr |
| **Date of this notice** | 16/07/2015 |
| **Date of previous notice** | 29/12/2014 |

**Part 1 - Change of director's relevant interest in securities**

**(a) Directors interest prior to this notice**

| | |
|---|---|
| Lindmark Investments Staff Superfund | 50,000 Ordinary Shares |
| Lindmark Investments Staff Superfund | 296 Convertible Notes |

**(b) Transactions**

| Date | Holder | Ord Shares | Conv Notes | Nature of change | Consideration |
|---|---|---|---|---|---|
| 27/02/2015 | Lindmark Investments | +1,924 | - | Dividend reinvestment | $2,000 |

**(c) Directors interest as at this notice – 16/07/2015**

| Holder/Registered Name | Ordinary Shares (CTN) | Convertible Notes (CTNG) |
|---|---|---|
| Lindmark Investments Staff Superfund | 51,924 | 296 |
| | 51,924 | 296 |

**(d) Nature of Director's interests**

| Holder/Registered Name | Nature of interest |
|---|---|
| Lindmark Investments Staff Superfund | Director and beneficiary |

**Part 2 - Change of director's interest in contracts**

Not Applicable