

# Appendix 3Y

## Change of Director's Interest Notice

|                       |                           |
|-----------------------|---------------------------|
| <b>Name of Entity</b> | CONTANGO MICROCAP LIMITED |
| <b>ABN</b>            | 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.

|                                |                   |
|--------------------------------|-------------------|
| <b>Name of Director</b>        | Mark Gregory Kerr |
| <b>Date of this notice</b>     | 17/10/2016        |
| <b>Date of previous notice</b> | 30/03/2016        |

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

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

|                                      |                        |
|--------------------------------------|------------------------|
| Lindmark Investments Staff Superfund | 55,651 Ordinary Shares |
| Lindmark Investments Staff Superfund | 296 Convertible Notes  |

#### (b) Transactions

| Date       | Holder               | Ord Shares | Conv Notes | Nature of change      | Consideration |
|------------|----------------------|------------|------------|-----------------------|---------------|
| 14/09/2016 | Lindmark Investments | +1,872     | -          | Dividend reinvestment | \$2,059       |

#### (c) Directors interest as at this notice – 14/10/2016

| Holder/Registered Name               | Ordinary<br>Shares<br>(CTN) | Convertible<br>Notes<br>(CTNG) |
|--------------------------------------|-----------------------------|--------------------------------|
| Lindmark Investments Staff Superfund | 57,523                      | 296                            |
|                                      | 57,523                      | 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

## Appendix 3Y

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|                                |                   |
|--------------------------------|-------------------|
| <b>Name of Director</b>        | David Ian Stevens |
| <b>Date of this notice</b>     | 17/10/2016        |
| <b>Date of previous notice</b> | 25/05/2015        |

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

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

| Holder/Registered Name                  | Ordinary<br>Shares (CTN) |
|-----------------------------------------|--------------------------|
| Jan Stevens                             | 10,721                   |
| Julia Stevens                           | 27,250                   |
| David Stevens                           | 1,403,839                |
| Climax Super Pty Ltd <Climax Superfund> | 773,029                  |
|                                         | <u>2,334,839</u>         |

##### (b) Details of changes

| Date     | Holder           | Ord Shares<br>Acquired | Ord Shares<br>Disposed | Nature of<br>Change   | Consideration |
|----------|------------------|------------------------|------------------------|-----------------------|---------------|
| 14/10/16 | David Stevens    | 35,652                 | -                      | Dividend reinvestment | \$39,217      |
| 14/10/16 | Climax Super P/L | 19,723                 | -                      | Dividend reinvestment | \$21,695      |

##### (c) Directors interest as at this notice – 14/10/2016

| Holder/Registered Name                  | Ordinary<br>Shares (CTN) |
|-----------------------------------------|--------------------------|
| Jan Stevens                             | 10,721                   |
| Julia Stevens                           | 27,250                   |
| David Stevens                           | 1,439,491                |
| Climax Super Pty Ltd <Climax Superfund> | 792,752                  |
|                                         | <u>2,270,214</u>         |

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

| Holder/Registered Name                  | Nature of interest                           |
|-----------------------------------------|----------------------------------------------|
| Jan Stevens                             | direct family member                         |
| Julia Stevens                           | direct family member                         |
| Climax Super Pty Ltd <Climax Superfund> | sole director and superannuation beneficiary |

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

Not Applicable

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|                                |              |
|--------------------------------|--------------|
| <b>Name of Director</b>        | Glenn Fowles |
| <b>Date of this notice</b>     | 17/10/2016   |
| <b>Date of previous notice</b> | 12/02/2014   |

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

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

| Holder/Registered Name | Ordinary<br>Shares (CTN) | Unlisted<br>Options |
|------------------------|--------------------------|---------------------|
| Glenn Fowles           | 129,103                  | -                   |
| Bagbo Pty Ltd          | 459,002                  | 180,289             |
|                        | 588,105                  | 180,289             |

| Date     | Holder        | Security<br>Description | Addition/disposal<br>Quantity | Nature of Change      | Consideration |
|----------|---------------|-------------------------|-------------------------------|-----------------------|---------------|
| 23/09/16 | Bagbo Pty Ltd | Convertible notes       | +200                          | On-market buy         | \$20,030      |
| 26/09/16 | Bagbo Pty Ltd | Ordinary Shares         | -55,855                       | On-market sell        | \$64,695      |
| 27/09/16 | Bagbo Pty Ltd | Ordinary Shares         | +180,289                      | Exercise of options   | \$199,400     |
| 27/09/16 | Bagbo Pty Ltd | Unlisted options        | -180,289                      | Exercise of options   | -             |
| 14/10/16 | Bagbo Pty Ltd | Ordinary Shares         | +19,624                       | Dividend reinvestment | \$21,587      |
| 14/10/16 | Glenn Fowles  | Ordinary Shares         | +4,343                        | Dividend reinvestment | \$4,777       |

##### (c) Directors interest as at this notice – 14/10/2016

| Holder/Registered Name | Ordinary<br>Shares (CTN) | Convertible<br>Notes |
|------------------------|--------------------------|----------------------|
| Glenn Fowles           | 133,446                  | -                    |
| Bagbo Pty Ltd          | 603,060                  | 200                  |
|                        | 736,506                  | 200                  |

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

| Holder/Registered Name | Nature of interest            |
|------------------------|-------------------------------|
| Bagbo Pty Ltd          | Sole director and shareholder |

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

Not Applicable