# 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** | David Ian Stevens |
| **Date of this notice** | 12/02/2014 |
| **Date of previous notice** | 19/10/2012 |

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

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

| **Holder/Registered Name** | **Ordinary Shares (CTN)** |
|---|---|
| Jan Stevens | 10,721 |
| Campbell Stevens | 27,250 |
| Fraser Stevens | 27,250 |
| Julia Stevens | 27,250 |
| Climax Superfund Pty Ltd | 45,740 |
| | 138,211 |

**(b) Details of changes**

| **Date** | **Holder** | **Ord Shares Acquired** | **Ord Shares Disposed** | **Nature of Change** | **Consideration** |
|---|---|---|---|---|---|
| 13/11/13 | Fraser Stevens | - | 9,084 | On-market sell | $10,129 |
| 10/02/14 | Climax Superfund | 716,289 | - | Shares acquired as | $792,216 |
| 10/02/14 | David Stevens | 1,623,839 | - | consideration for disposal of stake in Contango Group Pty Ltd | $1,795,966 |

**(c) Directors interest as at this notice – 12/02/2014**

| **Holder/Registered Name** | **Ordinary Shares (CTN)** |
|---|---|
| Jan Stevens | 10,721 |
| Campbell Stevens | 27,250 |
| Fraser Stevens | 18,166 |
| Julia Stevens | 27,250 |
| David Stevens | 1,623,839 |
| Climax Super Pty Ltd <Climax Superfund> | 762,029 |
| | 2,469,255 |

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

| **Holder/Registered Name** | **Nature of interest** |
|---|---|
| Jan Stevens | direct family member |
| Campbell Stevens | direct family member |
| Fraser 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