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	Glenn Fowles
Date of this notice	12/02/2014
Date of previous notice	02/02/2010

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

(a) Directors interest prior to this notice

Holder/Registered Name	**Ordinary Shares (CTN)**
Conex2 Pty Ltd <Conex2 Superfund>	55,855
	55,855

Date	Holder	Ord Shares Acquired	Ord Shares Disposed	Nature of Change	Consideration
29/06/2012	Conex2 Pty Ltd	-	55,855	Superfund restructure	$55,295
29/06/2012	Bagbo Pty Ltd	55,855	-	Superfund restructure	$55,295
10/02/2014	Bagbo Pty Ltd	403,147	-	Shares acquired as consideration for disposal of stake in Contango	$445,881
10/02/2014	Glenn Fowles	129,103	-	Group Pty Ltd	$142,788

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

Holder/Registered Name	**Ordinary Shares (CTN)**
Glenn Fowles	129,103
Bagbo Pty Ltd	459,002
	588,105

(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