

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	Conico Ltd
ABN	49 119 057 457

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	Guy Le Page
Date of last notice	29 November 2017

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Guy T Le Page Super Fund Guy T Le Page & Associates Pty Ltd Orequest P/L (Family Trust)
Date of change	12 September 2018
No. of securities held prior to change	Shares Guy T Le Page – 4,500,000 Guy T Le Page Super Fund – 6,214,194 Guy T Le Page & Associates Pty Ltd - 5,138,308 Unlisted Options (ex \$0.0488, exp 20/11/2020) Orequest Pty Ltd (Family Trust) – 2,000,000
Class	Fully paid ordinary shares Unlisted Options (ex \$0.0488, exp 20/11/2020)

+ See chapter 19 for defined terms.

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Number acquired	Shares Guy T Le Page – 562,501 Guy T Le Page Super Fund – 128,567 Guy T Le Page & Associates Pty Ltd 642,289 Unlisted Options (ex \$0.048, exp 30/6/2021) Guy T Le Page – 562,501 Guy T Le Page Super Fund – 128,567 Guy T Le Page & Associates Pty Ltd 642,289
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Guy T Le Page – \$16,875 Guy T Le Page Super Fund – \$3,857 Guy T Le Page & Associates Pty Ltd \$19,268
No. of securities held after change	Shares Guy T Le Page – 5,062,501 Guy T Le Page Super Fund – 6,342,761 Guy T Le Page & Associates Pty Ltd - 5,780,597 Unlisted Options (ex \$0.048, exp 30/6/2021) Guy T Le Page – 562,501 Guy T Le Page Super Fund – 128,567 Guy T Le Page & Associates Pty Ltd 642,289 Unlisted Options (ex \$0.0488, exp 20/11/2020) Orequest Pty Ltd (Family Trust) – 2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue Subscription @ 3 cents per Share and one for one free attaching Unlisted Option (ex \$0.048, exp 30/6/2021)

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

19 September 2014

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