

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	5 August 2016

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>	Direct –Guy T Le Page Direct –Guy T Le Page Super Fund Direct – Guy T Le Page & Associates Pty Ltd Indirect –RM Corporate Finance Pty Ltd	
Date of change	RM Corporate Finance Guy T Le Page & Associates	10 March 2017 10 March 2017
No. of securities held prior to change	Guy T Le Page – Guy T Le Page Super Fund – Guy T Le Page & Associates Pty Ltd RM Corporate Finance Pty Ltd –	4,500,000 6,214,194 6,138,308 5,000,000
Class	Fully paid ordinary shares	
Number acquired	Nil	
Number disposed	RM Corporate Finance Guy T Le Page & Associates	5,000,000 1,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	RM Corporate Finance Guy T Le Page & Associates	\$300,000 \$60,000

+ See chapter 19 for defined terms.

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No. of securities held after change	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	RM Corporate Finance Off Market Transfer Guy T Le Page & Associates Off Market Transfer

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
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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