

# 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	13 March 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Guy T Le Page Super Fund Guy T Le Page & Associates Pty Ltd
Date of change	27 November 2017
No. of securities held prior to change	<b>Guy T Le Page</b> 4,500,000 Ordinary Shares <b>Guy T Le Page Super Fund</b> 6,214,194 Ordinary Shares <b>Guy T Le Page &amp; Associates Pty Ltd</b> 5,138,308 Ordinary Shares
Class	4.88 cent 20 November 2020 Options
Number acquired	<b>Orequest Pty Ltd (Family Trust)</b> 2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<b>Guy T Le Page</b> 4,500,000 Ordinary Shares <b>Guy T Le Page Super Fund</b> 6,214,194 Ordinary Shares <b>Guy T Le Page &amp; Associates Pty Ltd</b> 5,138,308 Ordinary Shares <b>Orequest Pty Ltd (Family Trust)</b> 2,000,000 4.88 cent 20/11/2020 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to AGM approval.

## 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
<b>No. and class of securities to which interest related prior to change</b> 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
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.