

# 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 30/9/2001.

<b>Name of entity</b>	<b>CONICO LTD</b>
<b>ABN</b>	<b>49 119 057 457</b>

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.

<b>Name of Director</b>	<b>JAMES BRADLEY RICHARDSON</b>
<b>Date of last notice</b>	<b>12 August 2013</b>

### 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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Tadea Pty Ltd &lt;Richardson Family Super A/C&gt;</b> <b>Tadea Pty Ltd</b> <b>Sabre Power Systems Pty Ltd</b>
<b>Date of change</b>	14 December 2015
<b>No. of securities held prior to change</b>	<b>Tadea Pty Ltd &lt;Richardson Family Super A/C&gt;</b> 10,287,000 Ordinary Shares <b>Tadea Pty Ltd</b> 5,621,888 Ordinary Shares <b>BT Global Holdings Pty Ltd</b> 250,000 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<b>Direct</b> 7,767,375 Ordinary Shares <b>Tadea Pty Ltd &lt;Richardson Family Super A/C&gt;</b> 783,750 Ordinary Shares <b>BT Global Holdings Pty Ltd</b> 3,125,000 Ordinary Shares <b>RM Capital Pty Ltd</b> 3,750,000 Ordinary Shares <b>RM Corporate Finance Pty Ltd</b> 9,000,000 Ordinary Shares
<b>Number disposed</b>	-

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 per share
<b>No. of securities held after change</b>	<b>Direct</b> 7,767,375 Ordinary Shares <b>Tadea Pty Ltd</b> 5,621,888 Ordinary Shares <b>Tadea Pty Ltd &lt;Richardson Family Super A/C&gt;</b> 11,070,750 Ordinary Shares <b>BT Global Holdings Pty Ltd</b> 3,375,000 Ordinary Shares <b>RM Capital Pty Ltd</b> 3,750,000 Ordinary Shares <b>RM Corporate Finance Pty Ltd</b> 9,000,000 Ordinary Shares
<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	Issue of shares by the Company to retire outstanding debt, as approved at the general meeting on 8 December 2015.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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?	NO
If prior written clearance was provided, on what date was this provided?	NO