

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 | Kollakorn Corporation Limited |
| ABN | 41 003 218 862 |

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 | Namchoke Somapa |
| Date of last notice | 10 June 2011 |

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 and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Somapa Information Technology Company Limited CEO of Kollakorn Company Limited |
| Date of change | 3 July 2017 |
| No. of securities held prior to change | 2,218,185 ordinary shares in the name of Somapa Information Technology Company Limited 89,722,683 ordinary shares in the name of Kollakorn Company Limited. |
| Class | Ordinary Shares |
| Number acquired | 25,025,029 |
| Number disposed | nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.008 |

+ See chapter 19 for defined terms.

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| No. of securities held after change | <p>27,243,214 ordinary shares in the name of Somapa Information Technology Company Limited</p> <p>89,722,683 ordinary shares in the name of Kollakorn Company Limited.</p> <p>25,025,029 ordinary shares held in his own name.</p> |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Conversion of outstanding director fees to shares. |

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | n/a |
| Interest acquired | n/a |
| Interest disposed | n/a |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |
|---|----|

⁺ See chapter 19 for defined terms.

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| 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 |

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| | |
|-----------------------|-------------------------------|
| Name of entity | Kollakorn Corporation Limited |
| ABN | 41 003 218 862 |

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 | NICHOLAS ASTON |
| Date of last notice | 12/12/2016 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director of: <ul style="list-style-type: none">• Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust)• OMB Investments Pty Ltd (as trustee for the OMB Unit Trust)• Duncroft Pty Limited <Elleran Family A/C>• Duncroft Pty Ltd <Aston Fam Retire Fund A/C>• Brentnalls NSW Pty Limited |
| Date of change | 3 July 2017 |

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|---|---|
| No. of securities held prior to change | <p>Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust) 2,010,000 ordinary shares</p> <p>Brentnalls NSW Pty Limited 5 Loan Notes</p> <p>OMB Investments Pty Ltd (as trustee for the OMB Unit Trust) 1,300,000 ordinary shares</p> <p>Duncroft Pty Limited <Elleran Family A/C> 4,585,000 ordinary shares</p> <p>Duncroft Pty Ltd <Aston Fam Retire Fund A/C> 4,415,000 ordinary shares</p> <p>Duncroft Pty Ltd & Raintron Pty Ltd & Fitzzy Pty Ltd (joint holders) 15,000,000 unlisted options</p> |
| Class | Ordinary shares |
| Number acquired | 103,894,314 fully paid ordinary shares |
| Number disposed | n/a |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.008 |

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| | |
|--|---|
| No. of securities held after change | <p>Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust) 2,010,000 ordinary shares</p> <p>Brentnalls NSW Pty Limited 103,894,314 ordinary shares</p> <p>OMB Investments Pty Ltd (as trustee for the OMB Unit Trust) 1,300,000 ordinary shares</p> <p>Dunscroft Pty Limited <Elleran Family A/C> 4,585,000 ordinary shares</p> <p>Dunscroft Pty Ltd <Aston Fam Retire Fund A/C> 4,415,000 ordinary shares</p> <p>Dunscroft Pty Ltd & Raintron Pty Ltd & Fitzzy Pty Ltd (joint holders) 15,000,000 unlisted options</p> |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Conversion of outstanding director fees and accounting fees to shares.</p> <p>5 Loan note of \$25,000 converted to shares at \$0.008 per share (plus interest).</p> |

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |

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|---|-----|
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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 |

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| | |
|-----------------------|-------------------------------|
| Name of entity | Kollakorn Corporation Limited |
| ABN | 41 003 218 862 |

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 | Riad Tayeh |
| Date of last notice | 12/12/2016 |

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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c> |
| Date of change | 3 July 2017 |
| No. of securities held prior to change | Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c> 750,000 unlisted options 6,113,740 ordinary shares 1 Loan Note. |
| Class | Ordinary shares |
| Number acquired | 33,985,328 |
| Number disposed | n/a |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.008 per share |

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| | |
|---|---|
| No. of securities held after change | Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c> 750,000 unlisted options 40,099,068 ordinary shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of outstanding director fees to shares. 1 Loan note of \$25,000 converted to shares at \$0.008 per share (plus interest). |

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 |
|---|----|

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|--|-----|
| 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 |

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|-----------------------|-------------------------------|
| Name of entity | Kollakorn Corporation Limited |
| ABN | 41 003 218 862 |

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 | Charles Freeman Hunting |
| Date of last notice | 13 February 2015 |

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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 3 July 2017 |
| No. of securities held prior to change | Nil |
| Class | Ordinary Shares |
| Number acquired | 12,833,310 |
| Number disposed | nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$0.008 |
| No. of securities held after change | 12,833,310 ordinary shares |

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| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Conversion of outstanding director fees to shares. |
|---|--|

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 |
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