Rule 3.19A.2

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	**Consolidated Operations Group Limited**
ABN	**58 100 854 788**

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	Stephen Lawrence White
Date of last notice	28 March 2018

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	(1) Direct (2)(3) Indirect
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	(2) Benjamin Kevin White (Son) (3) Slaubenk Pty Ltd (ATF White Family Trust)
Date of change	11 July 2018
No. of securities held prior to change	(1) 3,593,750 Ordinary Shares (Fully Paid) (2) 50,000 Ordinary Shares (Fully Paid) (3) Nil
Class	(3) Ordinary Shares (Fully Paid)
Number acquired	(1) Nil (2) Nil (3) 3,593,750

Number disposed	(1) 3,593,750 (2) Nil (3) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(3) 10 cents per share or $359,375 in total
No. of securities held after change	(1) Nil (2) 50,000 Ordinary Shares (Fully Paid) (3) 3,593,750 Ordinary Shares (Fully Paid)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes – as it was an internal change with no beneficial change in holding
If prior written clearance was provided, on what date was this provided?	11 July 2018

+ See chapter 19 for defined terms.