

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	Rohan Ford
Date of last notice	1 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">1. Linx Holdings Pty Ltd <Linx Finance Holdings A/C> (Director and shareholder)2. Raford Holdings Pty Ltd <Raford Holdings Family A/C> (Director and shareholder)
Date of change	11 February 2019
No. of securities held prior to change	<ol style="list-style-type: none">1. 56,806,723 Ordinary Shares (fully paid)2. 1,626,862 Ordinary Shares (fully paid)
Class	<ol style="list-style-type: none">1. Ordinary Shares (Fully Paid)2. Ordinary Shares (Fully Paid)
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	<ol style="list-style-type: none"> 1. (1,738,765) Ordinary Shares (fully paid) 2. (95,072) Ordinary Shares (fully paid)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Value: \$0.11 per share <ol style="list-style-type: none"> 1. Total Consideration: \$191,264.13 2. Total Consideration: \$10,457.90
No. of securities held after change	<ol style="list-style-type: none"> 1. 55,067,958 Ordinary Shares (fully paid) 2. 1,531,790 Ordinary Shares (fully paid)
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>	<ol style="list-style-type: none"> 1. Off-market transfer of 1,738,765 shares to Vendors of 50% Capitalcorp (Sovereign Tasmania Pty Ltd) ("Sovereign") by Linx Holdings Pty Ltd at 11 cps 2. Of-market transfer of 95,072 shares to Vendors of 50% Capitalcorp (Sovereign Tasmania Pty Ltd) ("Sovereign") by Raford Holdings Pty Ltd at 11 cps

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 February 2019

+ See chapter 19 for defined terms.