

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	TILLEGRAH LIMITED
ABN	80 112 379 503

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	Andrew Norman Sparke
Date of last notice	20 December 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lanstead Capital LP (Mr Sparke resigned as a director of Lanstead Investors Pty Ltd on 31 December 2018 and is therefore no longer a related party of Lanstead Investors Pty Ltd, a subsidiary of Lanstead Capital LP which remain a substantial shareholder in Tillegrah Limited). Turkey Investments Pty Ltd ATF The Turkey Family Trust (Mr Sparke is a director of Turkey Investments Pty Ltd and a beneficiary of the The Turkey Family Trust)
Date of change	15 April 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p> <p>Lanstead Capital LP</p> <p>Lanstead Capital LP</p>	<p>8,464,286 Ordinary Fully Paid Shares</p> <p>857,143 Unquoted Options exercisable at \$0.30 on or before 1 September 2019</p> <p>(Following consolidations and 70:1 and 2:1 as approved by shareholders at the 2017 AGM held on 28 June 2018 and 2018 AGM held on 15 January 2019)</p>
<p>Class</p>	<p>Convertible Loan Notes</p>
<p>Number acquired</p>	<p>20,000,000 Convertible Loan Notes</p>
<p>Number disposed</p> <p>Lanstead Capital LP</p> <p>Lanstead Capital LP</p>	<p>8,464,286 Ordinary Fully Paid Shares</p> <p>857,143 Unquoted Options exercisable at \$0.30 on or before 1 September 2019</p> <p>(Mr Sparke resigned as a director of Lanstead Investors Pty Ltd on 31 December 2018 and is therefore no longer a related party of Lanstead Investors Pty Ltd, a subsidiary of Lanstead Capital LP which remain a substantial shareholder in Tillegrah Limited).</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$42,226 – cash paid for part acquisition of 20,000,000 Convertible Loan Notes.</p> <p>\$37,774 – in lieu of cash as remuneration for his role as a Director for the period 20 December 2017 to 31 March 2019 for part acquisition of 20,000,000 Convertible Loan Notes.</p>
<p>No. of securities held after change</p> <p>Turkey Investments Pty Ltd ATF The Turkey Family Trust</p>	<p>20,000,000 Convertible Loan Notes</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>20,000,000 Convertible Loan Notes acquired at an issue price of \$0.004 cent per Loan Note on terms and conditions set out in Resolutions 6 and 9 as approved by shareholders at the 2018 AGM held on 15 January 2019.</p>

+ See chapter 19 for defined terms.

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?	N/A
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

⁺ See chapter 19 for defined terms.

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Name of entity	TILLEGRAH LIMITED
ABN	80 112 379 503

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	Andrew Norman Sparke
Date of last notice	15 April 2019

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Turkey Investments Pty Ltd ATF The Turkey Family Trust
Date of change	15 April 2019
No. of securities held prior to change Turkey Investments Pty Ltd ATF The Turkey Family Trust	20,000,000 Convertible Loan Notes
Class	1) Ordinary Fully Paid Shares 2) Unlisted Options
Number acquired	1) 20,000,000 Ordinary fully paid shares 2) 20,000,000 Unlisted Options, Exercise Price \$0.025, Expiry Date 15 January 2022
Number disposed	20,000,000 Convertible Loan Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL - Conversion of Convertible Loan Notes to Ordinary Fully Paid Shares and Options

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<p>No. of securities held after change</p> <p>Turkey Investments Pty Ltd ATF The Turkey Family Trust</p>	<p>20,000,000 Ordinary fully paid shares</p> <p>20,000,000 Unlisted Options, Exercise Price \$0.025, Expiry Date 15 January 2022</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Ordinary fully paid shares and Options issued upon conversion of 20,000,000 of Convertible Loan Notes on terms and conditions set out in Resolution 6, 7 and 9 as approved by shareholders at the 2018 Annual General Meeting held on 15 January 2019.</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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	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?	N/A
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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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