

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	COMET RIDGE LIMITED
ABN 47 106 092 577	

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	JAMES ALLAN VINCENT MCKAY
Date of last notice	20 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect:</u> As Trustee and Director of Waterford Atlantic Pty Ltd atf The McKay Family Trust; and As Trustee and Director of McKay Super Pty Ltd atf The McKay Super Fund. As Trustee and Director of VOC Investment Pty Ltd <VOC Investment Trust> Patrice Lorraine McKay as trustee
Date of change	25 July 2020

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<p>13,697,082 ordinary shares held: Waterford Atlantic Pty Ltd ATF The McKay Family Trust</p> <p>20,253,129 ordinary shares held: McKay Super Fund Pty Limited ATF McKay Super Fund</p> <p>3,300,000 ordinary shares held: VOC Investment Pty Ltd <VOC Investment Trust></p> <p>45,259 ordinary shares held: Patrice Lorraine McKay atf Rebecca McKay</p>
Class	Ordinary Fully Paid Shares
Number acquired	Nil
Number disposed	45,259
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
No. of securities held after change	<p>13,854,976 ordinary shares held: Waterford Atlantic Pty Ltd ATF The McKay Family Trust</p> <p>20,253,129 ordinary shares held: McKay Super Fund Pty Limited ATF McKay Super Fund</p> <p>3,300,000 ordinary shares held: VOC Investment Pty Ltd <VOC Investment Trust></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As a consequence of the retirement of the trustee the shares are now are held by the beneficiary directly. The shares were not sold or transferred.

Part 2 – Change of director's interests in contracts N/A

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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

⁺ See chapter 19 for defined terms.