

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	COVATA LIMITED
ABN	61 120 658 497

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	Edward (Ted) Pretty
Date of last notice	10-05-2017

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	Direct.	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.	Beneficial interest through corporate trustee (Vagana Pty Ltd ATF The Pretty Superannuation Fund).
Date of change	Not applicable.	6-9 June 2017
No. of securities held prior to change	Nil.	(a) 10,000,000 Loan Plan Shares. (b) 2,304,395 ordinary fully paid shares.
Class	Not applicable.	Ordinary fully paid shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	Nil.	(a) 500,000 (6 June) (b) 126,666 (7 June) (c) 100,000 (8 June) (d) 444,444 (9 June) Total: 1,171,110
Number disposed	Nil.	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	(a) \$19,523.40 (b) \$4,959.92 (c) \$4,319.95 (d) \$19,134.01 Total: \$47,937.28
No. of securities held after change	Nil.	10,000,000 Loan Plan Shares. 3,475,505 ordinary fully paid 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	Not applicable.	On market trade.

+ 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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.

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	COVATA LIMITED
ABN	61 120 658 497

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	BILL MCCLUGGAGE
Date of last notice	10-05-2017

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	Direct.	Indirect.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.	Beneficial interest (registered holder named below).
Date of change	2 June 2017	Not applicable.
No. of securities held prior to change	170,000 ordinary fully paid shares. 1,000,000 unlisted options to acquire ordinary shares with exercise price of \$0.20 and expiring 4 May 2022.	Nil.
Class	Ordinary fully paid shares.	Not applicable.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	300,000	Nil.
Number disposed	Nil.	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,989.85	Not applicable.
No. of securities held after change	470,000 ordinary fully paid shares. 1,000,000 unlisted options to acquire ordinary shares with exercise price of \$0.20 and expiring 4 May 2022.	Nil.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition.	Not applicable.

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	Not applicable.
---------------------------	-----------------

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of interest	
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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.