

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 CPT Global Limited
ABN 16 083 090 895

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	Gerry Tuddenham
Date of last notice	27 October 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of company and beneficial owner of securities as per Annexure A
Date of change	02/09/2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	13,511,808
Class	Ordinary Shares
Number acquired	6,319
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,464.41
No. of securities held after change	13,518,127
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 purchase of securities.

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

+ See chapter 19 for defined terms.

Appendix 3Y
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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

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.

Annexure A**Gerry Tuddenham - Directors' Interests****Holdings per previous Notice**

Name of holder	Nature of interest	No. Securities	Class of securities
Tuddy Super Pty Ltd	Director of company and beneficial owner of securities	10,848,299	ordinary fully paid shares
Lesley Joan Tuddenham	Spouse is a registered holder	2,000	ordinary fully paid shares
Gerry F Tuddenham & Assoc Pty Ltd	Director of company and beneficial owner of securities	2,463	ordinary fully paid shares
GNP Nominees Pty Ltd (Trustee CPT Trust)	Director of company and beneficial owner of Trust capital	2,659,046	ordinary fully paid shares
Total		13,511,808	

Change

Name of holder	Nature of interest	No. Securities	Class of securities	Consideration
Gerry F Tuddenham & Assoc Pty Ltd	Director of company and beneficial owner of securities	6,319	ordinary fully paid shares	\$ 2,464.41
Total		6,319		\$ 2,464.41

Current Holdings

Name of holder	Nature of interest	No. Securities	Class of securities
Tuddy Super Pty Ltd	Director of company and beneficial owner of securities	10,848,299	ordinary fully paid shares
Lesley Joan Tuddenham	Spouse is a registered holder	2,000	ordinary fully paid shares
Gerry F Tuddenham & Assoc Pty Ltd	Director of company and beneficial owner of securities	8,782	ordinary fully paid shares
GNP Nominees Pty Ltd (Trustee CPT Trust)	Director of company and beneficial owner of Trust capital	2,659,046	ordinary fully paid shares
Total		13,518,127	