

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	Charles William ARCHER
Date of last notice	31-10-2014

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	Not applicable
Date of change	17 December 2015	No change
No. of securities held prior to change	5,306,250 options (exercisable at US\$0.1467 and expiring on 31 October 2019)	Nil
Class	Unlisted options (exercisable at \$0.33 and expiring on 17 December 2020)	Not applicable
Number acquired	358,502	Nil
Number disposed	Nil	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No consideration, incentive options issued pursuant to shareholder approval obtained at AGM	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	5,306,250 options (exercisable at US\$0.1467 and expiring on 31 October 2019) 358,502 unlisted options (exercisable at \$0.33 and expiring on 17 December 2020)	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	Incentive options issued pursuant to shareholder approval obtained at AGM	No change

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	

+ See chapter 19 for defined terms.

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?	Not applicable
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

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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	Philip William KING
Date of last notice	2-4-2015

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Beneficial interest (registered holder named below)
Date of change	17 December 2015	No change
No. of securities held prior to change	975,000 employee share loan plan shares (ordinary shares)	Beneficial interest held through Granby Park Pty Ltd: 1,385,226 ordinary shares
Class	Ordinary	Ordinary
Number acquired	132,167	Nil
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issue price of \$0.33 per share issued pursuant to Resolution 6B passed at the Company's AGM	Not applicable

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No. of securities held after change	975,000 employee share loan plan shares (ordinary shares) 132,167 ordinary shares	Beneficial interest held through Granby Park Pty Ltd: 1,385,226 ordinary 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	New issue pursuant to Resolution 6B passed at the Company's AGM	No change

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	

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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?	Not applicable.
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.

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Introduced 30/09/01 Amended 01/01/11

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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	Trent David TELFORD
Date of last notice	10-12-2015

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	17 December 2015	No change
No. of securities held prior to change	4,379,883 ordinary shares. 1,250,000 employee share loan plan shares (ordinary shares). 10,000,000 options (exercisable at 20 cents expiring on 31 October 2019)	Beneficial interest held through Cope Street Pty Ltd: <ul style="list-style-type: none">• 731,656 ordinary shares Beneficial interest held through Telford Op Co Pty Ltd: <ul style="list-style-type: none">• 33,636 ordinary shares; and• 375,000 options (exercisable at 29.33 cents expiring 9 March 2016).
Class	Unlisted options exercisable at 33 cents and expiring 17 December 2020	No change

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Number acquired	416,325 unlisted options	Nil.
Number disposed	Nil.	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration, incentive options issued pursuant to shareholder approval obtained at AGM	Not applicable, no change.
No. of securities held after change	<p>4,379,883 ordinary shares.</p> <p>1,250,000 employee share loan plan shares (ordinary shares).</p> <p>10,000,000 options (exercisable at 20 cents expiring on 31 October 2019)</p> <p>416,325 options (exercisable at 33 cents and expiring 17 December 2020)</p>	<p>Beneficial interest held through Cope Street Pty Ltd:</p> <ul style="list-style-type: none"> 731,656 ordinary shares. <p>Beneficial interest held through Telford Op Co Pty Ltd:</p> <ul style="list-style-type: none"> 33,636 ordinary shares; and 375,000 options (exercisable at 29.33 cents expiring 9 March 2016).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive options issued pursuant to shareholder approval obtained at AGM	No change

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	

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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?	Not applicable.
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.

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