

# 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

<b>Name of entity</b>	<b>COVATA LIMITED</b>
<b>ABN</b>	<b>61 120 658 497</b>

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.

<b>Name of Director</b>	<b>Trent David TELFORD</b>
<b>Date of last notice</b>	<b>06-01-2016</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable	Beneficial interest (registered holder named below)
<b>Date of change</b>	No change	10 March 2016
<b>No. of securities held prior to change</b>	4,379,883 ordinary shares.  1,040,000 employee share loan plan shares (ordinary shares)  10,000,000 options (exercisable at 20 cents expiring on 31 October 2019)  416,325 options (exercisable at 33 cents and expiring 17 December 2020)	Beneficial interest held through Cope Street Pty Ltd: <ul style="list-style-type: none"><li>• 389,457 ordinary shares</li></ul> Beneficial interest held through Telford Op Co Pty Ltd: <ul style="list-style-type: none"><li>• 33,636 ordinary shares; and</li><li>• 375,000 options (exercisable at 29.33 cents expiring 9 March 2016)</li></ul>
<b>Class</b>	N/A	Unlisted options expiring 9 March 2016

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Number acquired	Nil	Nil
Number disposed	Nil	375,000 unlisted options expired 9 March 2016
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	N/A, expiry of existing options
No. of securities held after change	<p>4,379,883 ordinary shares.</p> <p>1,040,000 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"> <li>• 389,457 ordinary shares.</li> </ul> <p>Beneficial interest held through Telford Op Co Pty Ltd:</p> <ul style="list-style-type: none"> <li>• 33,636 ordinary shares.</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change	Expiry of options

## 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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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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