

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	Coretrack Limited
ABN	80 112 379 503

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	Mr Matt Birney
Date of last notice	13 December 2011

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.	Securities held by Gold City Corp Pty Ltd <The Mattellee A/C> which is an entity related to Mr Birney.
Date of change	24 July 2014
No. of securities held prior to change	160,000 Fully Paid Ordinary Shares 400,000 Options (0.50, 28 Nov 2016)
Class	Tranche 1 Performance Rights Tranche 2 Performance Rights
Number acquired	1,950,000 Tranche 1 Performance Rights 3,200,000 Tranche 2 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired for nil cash consideration. Refer to Notice of Meeting dated 20 May 2014.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	160,000 Fully Paid Ordinary Shares 400,000 Options (0.50, 28 Nov 2016) 1,950,000 Tranche 1 Performance Rights 3,200,000 Tranche 2 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued to Mr Birney or his nominee in accordance with resolution 10 passed at a general meeting of shareholders held on 25 June 2014.

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	
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?	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.

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	Coretrack Limited
ABN	80 112 379 503

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	Mr Trevor Beazley
Date of last notice	28 November 2011

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.	Securities held by the following director-related entities: Karen Julie Beazley <Karen Beazley Family A/C>. Karen Beazley is Mr Beazley's spouse. Trevor Philip Beazley & Karen Julie Beazley <TKB Super Fund A.C> Primebase Nominees Pty Ltd.
Date of change	24 July 2014
No. of securities held prior to change	541,137 Fully Paid Ordinary Shares 300,000 Options (0.50, 28 Nov 2016)
Class	Tranche 1 Performance Rights Tranche 2 Performance Rights
Number acquired	1,950,000 Tranche 1 Performance Rights 3,200,000 Tranche 2 Performance Rights
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired for nil cash consideration. Refer to Notice of Meeting dated 20 May 2014.
No. of securities held after change	541,137 Fully Paid Ordinary Shares 300,000 Options (0.50, 28 Nov 2016) 1,950,000 Tranche 1 Performance Rights 3,200,000 Tranche 2 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance rights issued to Mr Beazley or his nominee in accordance with resolution 12 passed at a general meeting of shareholders held on 25 June 2014.

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	
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	

+ 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?	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.

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	Coretrack Limited
ABN	80 112 379 503

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	Mr Bernard Kelly
Date of last notice	5 December 2012

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 July 2014
No. of securities held prior to change	1,000,000 Options (0.50, 3 Oct 2016)
Class	Tranche 1 Performance Rights Tranche 2 Performance Rights
Number acquired	1,950,000 Tranche 1 Performance Rights 3,200,000 Tranche 2 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired for nil cash consideration. Refer to Notice of Meeting dated 20 May 2014.
No. of securities held after change	1,000,000 Options (\$0.50, 3 Oct 2016) 1,950,000 Tranche 1 Performance Rights 3,200,000 Tranche 2 Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued to Mr Kelly or his nominee in accordance with resolution 13 passed at a general meeting of shareholders held on 25 June 2014.
---	---

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	
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?	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.

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	Coretrack Limited
ABN	80 112 379 503

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	Mr Winton Willesee
Date of last notice	8 March 2013

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.	Securities held by Azalea Family Holdings Pty Ltd which is an entity related to Mr Willesee.
Date of change	24 July 2014
No. of securities held prior to change	12,825,079 Fully Paid Ordinary Shares 300,000 Options (0.50, 28 Nov 2016)
Class	Tranche 1 Performance Rights Tranche 2 Performance Rights
Number acquired	2,242,500 Tranche 1 Performance Rights 3,680,000 Tranche 2 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired for nil cash consideration. Refer to Notice of Meeting dated 20 May 2014.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	12,825,079 Fully Paid Ordinary Shares 300,000 Options (0.50, 28 Nov 2016) 2,242,500 Tranche 1 Performance Rights 3,680,000 Tranche 2 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued to Mr Willesee or his nominee in accordance with the resolution 11 passed at a general meeting of shareholders held on 25 June 2014.

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	Convertible Note with a face value of \$50,000
Nature of interest	Indirect
Name of registered holder (if issued securities)	Azalea Family Holdings Pty Ltd - a director related entity.
Date of change	No 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	1 convertible note (with a face value of \$50,000)
Interest acquired	No change
Interest disposed	No change
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	1 convertible note (with a face value of \$50,000)

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.