

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 Tao Commodities Limited
ABN 84 618 935 372

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	Mark Connelly
Date of last notice	3 August 2020

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>	Marcon Investments (WA) Pty Ltd (Director, shareholder and beneficiary)
Date of change	3 November 2020
No. of securities held prior to change	Marcon Investments (WA) Pty Ltd Performance Rights. Class A 500,000 Class B 500,000 Class C 500,000
Class	Ordinary shares
Number acquired	500,000 ordinary shares (converted from performance rights)

+ See chapter 19 for defined terms.

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Number disposed	500,000 Class A Performance Rights exercised
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5
No. of securities held after change	Marcon Investments (WA) Pty Ltd Performance Rights. Class B 500,000 Class C 500,000 Mark Connelly – ordinary shares 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested performance Rights into ordinary shares

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	

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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

Name of entity TAO Commodities Limited
ABN 84 618 935 372

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	Patric Glovac
Date of last notice	4 September 2020

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Murdoch Capital Pty Ltd <The Glovac S/fund a/c> (Director, shareholder and beneficiary) Kcirtap Securities Pty Ltd (Director, shareholder and beneficiary)
Date of change	3 November 2020
No. of securities held prior to change	Murdoch Capital Pty Ltd <The Glovac S/fund a/c>: Fully paid ordinary shares 1,359,444 Listed options TAOOA (exercise price 20 cents, expiry 31 Aug 2021), 679,723 Kcirtap Securities Pty Ltd: Performance Rights. Class A 500,000 Class B 500,000 Class C 500,000

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Class	Ordinary fully paid shares (converted from performance rights)
Number acquired	500,000 ordinary shares
Number disposed	500,000 Class A Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5
No. of securities held after change	<p>Murdoch Capital Pty Ltd <The Glovac S/fund a/c>:</p> <p>Fully paid ordinary shares 1,359,444</p> <p>Listed options TAOOA (exercise price 20 cents, expiry 31 Aug 2021), 679,723</p> <p>Kcirtap Securities Pty Ltd:</p> <p>Fully paid ordinary shares 500,000</p> <p>Performance Rights.</p> <p>Class B 500,000</p> <p>Class C 500,000</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of vested performance rights into shares

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	

+ See chapter 19 for defined terms.

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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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.