

# 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	Collaborate Corporation Limited
ABN	60 066 153 982

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	Christopher James Noone
Date of last notice	4 December 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>	Noone Holdings Pty Ltd as trustee for the C and K Noone Family Trust  Mr Noone is a director and shareholder of the company and a beneficiary of the trust.
Date of change	9 and 10 December 2020
No. of securities held prior to change	<u>Direct</u>  Nil.  <u>Indirect</u>  504,227 fully paid ordinary shares ( <b>Shares</b> ).  13,444 options exercisable at \$0.3750 each on or before 18 December 2020 ( <b>Tranche 1 Unquoted Options</b> ).  26,666 options exercisable at \$0.3750 each on or before 31 October 2022 ( <b>Tranche 2 Unquoted Options</b> ).

+ See chapter 19 for defined terms.

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	1,620,000 exercisable at \$0.3750 each on or before 19 November 2025 ( <b>Executive Options</b> ) <sup>1</sup> .
<b>Class</b>	Shares
<b>Number acquired</b>	12,273 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,627
<b>No. of securities held after change</b>	<u>Direct</u>  Nil.  <u>Indirect</u>  516,500 Shares.  13,444 Tranche 1 Unquoted Options.  26,666 Tranche 2 Unquoted Options.  1,620,000 Executive Options.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases

<sup>1</sup> 1,620,000 Executive Options (post-consolidation) are subject to satisfaction of performance conditions and vesting periods as set out in the ASX announcement released to the market on 20 October 2020.

+ See chapter 19 for defined terms.

## **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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

## **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>	No
<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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