

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: Cre8tek Limited
ABN: 99 000 031 292

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	Bryn Hardcastle
Date of last notice	03.11.17

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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DXB Holdings Pty Ltd <DXB A/C> Mr Hardcastle is a director of DXB Holdings Pty Ltd
Date of change	24 November 2017
No. of securities held prior to change	a) 1,500,000 Ordinary shares b) 3,333,333 Class A performance rights (vested) 3,333,333 Class B performance rights (vested) 3,333,334 Class C performance rights (vested) 1,000,000 Class E performance rights 1,000,000 Class F performance rights

+ See chapter 19 for defined terms.

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Class	Class G performance rights
Number acquired	a) Nil b) 3,000,000 Class G performance rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration
No. of securities held after change	a) 1,500,000 Ordinary shares b) 3,333,333 Class A performance rights (vested) 3,333,333 Class B performance rights (vested) 3,333,334 Class C performance rights (vested) 1,000,000 Class E performance rights 1,000,000 Class F performance rights 3,000,000 Class G 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>	Issue of Class G performance rights, approved by shareholders at AGM on 22/11/2017

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	

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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.