

# 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 30/9/2001.

<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</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>Anthony Cooper</b>
<b>Date of last notice</b>	<b>1 February 2018</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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alberta Resources Pty Ltd Director related entity
<b>Date of change</b>	20/08/2018
<b>No. of securities held prior to change</b>	21,413,517 Ordinary Shares 2,000,000 Options ex @ \$.04 exp 31/12/19 2,000,000 Options ex @ \$0.10 exp 31/12/19 1,650,000 Incentive Options ex @ \$0.001 exp 30/07/21
<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	1) 3,000,000 Ordinary Shares* 2) 1,650,000 Ordinary Shares 3) 1,500,000 Options*
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$120,000 2) \$1,650 3) Free attaching Options ex @ \$0.10 exp 31/12/19

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<b>No. of securities held after change</b>	21,413,517 Ordinary Shares 2,000,000 Options ex @ \$.04 exp 31/12/19 3,500,000 Options ex @ \$0.10 exp 31/12/19
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1) Director Participation approved at the General Meeting of Shareholders held on 25 July 2018.</li> <li>2) Conversion of Incentive Options into Fully Paid Ordinary Shares following receipt of options exercise notices and satisfaction of vesting conditions as approved at the General Meeting of Shareholders held on 26 August 2016</li> </ol>

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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 – +Closed period

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+ See chapter 19 for defined terms.

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<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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*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 30/9/2001.

<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</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>Edmund Czechowski</b>
<b>Date of last notice</b>	<b>1 February 2018</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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Huntworth Pty Ltd - Director related entity
<b>Date of change</b>	20/08/2018
<b>No. of securities held prior to change</b>	1,290,000 Ordinary Shares 200,000 Incentive Options ex @ \$0.001 exp 30/7/21 500,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	1,490,000 Ordinary Shares 500,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of Incentive Options into Fully Paid Ordinary Shares following receipt of options exercise notices and satisfaction of vesting conditions as approved at the General Meeting of Shareholders held on 26 August 2016

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</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>Hamish Peter Halliday</b>
<b>Date of last notice</b>	<b>1 February 2018</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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McTavish Industries Pty Ltd <McTavish Trust> & McTavish Industries Pty Ltd <McTavish Super Fund> Director related entities.
<b>Date of change</b>	20/08/18
<b>No. of securities held prior to change</b>	4,150,000 Ordinary Shares 1,250,000 Incentive Options ex @ \$0.001 exp 30/7/21 3,000,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,250

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	5,400,000 Ordinary Shares 3,000,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of Incentive Options into Fully Paid Ordinary Shares following receipt of options exercise notices and satisfaction of vesting conditions as approved at the General Meeting of Shareholders held on 26 August 2016

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.

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*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 30/9/2001.

<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</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>Robert (Roj) Jones</b>
<b>Date of last notice</b>	<b>1 February 2018</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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bay View Pty Ltd <ROJEX A/C> & Rojex Mining Services Pty Ltd <ROJEX S/F A/C> A + MT Bailey <Bailey Superfund A/C> Matthew David Jones (Son) Director related entities
<b>Date of change</b>	20/08/2018
<b>No. of securities held prior to change</b>	17,259,953 Ordinary Shares 900,000 Incentive Options ex @ \$0.001 exp 30/07/21 500,000 Incentive Options ex @ \$0.001 exp 30/07/22
<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	1) 1,250,000 Ordinary Shares* 2) 900,000 Ordinary Shares 3) 625,000 Options*
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$50,000 2) \$900 3) Free attaching Options ex @ \$0.10 exp 31/12/19
<b>No. of securities held after change</b>	19,409,953 Ordinary Shares 625,000 Options ex @ \$0.10 exp 31/12/19 500,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Director Participation approved at the General Meeting of Shareholders held on 25 July 2018. 2) Conversion of Incentive Options into Fully Paid Ordinary Shares following receipt of options exercise notices and satisfaction of vesting conditions as approved at the General Meeting of Shareholders held on 26 August 2016

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	

+ See chapter 19 for defined terms.

**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>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.