

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 Siegfried Konig
Date of last notice	10 December 2014

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.	
Date of change	10 February 2015
No. of securities held prior to change	4,000,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,311,227 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash director's fees totalling \$12,000.
No. of securities held after change	6,311,227 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued in lieu of cash director's fees for the period 1 October 2014 to 31 December 2014.

+ See chapter 19 for defined terms.

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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	Deed of Option dated 9 May 2014 (Deed of Option) in relation to the acquisition of Ecopropp Pty Ltd by the Company.
Nature of interest	Entities and related parties to Mr Konig hold interests as shareholders of Ecopropp Pty Ltd, which under the Deed of Option, may be entitled to a percentage of any securities issued to the vendors of Ecopropp Pty Ltd upon the satisfaction of certain milestones as set out in the Deed of Option.
Name of registered holder (if issued securities)	N/A
Date of change	No 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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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 David Henson
Date of last notice	10 December 2014

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A portion of Mr Henson's holdings are held by Ilya Martinalbo as trustee for the Sonalbos Trust which is an entity related to Mr Henson.
Date of change	10 February 2015
No. of securities held prior to change	1,750,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1,155,613 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash director's fees totalling \$6,000.
No. of securities held after change	2,905,613 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued in lieu of cash director's fees for the period 1 October 2014 to 31 December 2014.

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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	Deed of Option dated 9 May 2014 (Deed of Option) in relation to the acquisition of Ecopropp Pty Ltd by the Company.
Nature of interest	Mr Henson holds an indirect interest in Ilya Martinalbo ATF Sonalbos Trust who is a shareholder of Ecopropp Pty Ltd. Under the Deed of Option, Ilya Martinalbo ATF Sonalbos Trust may be entitled to a percentage of any securities issued to the vendors of Ecopropp Pty Ltd upon the satisfaction of certain milestones as set out in the Deed of Option.
Name of registered holder (if issued securities)	N/A
Date of change	No 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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	10 December 2014

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	10 February 2015
No. of securities held prior to change	15,727,079 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
Class	Fully Paid Ordinary Shares
Number acquired	866,710 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash director's fees totalling \$4,500.

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No. of securities held after change	16,593,789 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	Shares were issued in lieu of cash director's fees for the period 1 October 2014 to 31 December 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?	No
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

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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	10 December 2014

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	10 February 2015
No. of securities held prior to change	728,637 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
Class	Fully paid ordinary shares
Number acquired	433,355 Fully Paid Ordinary Shares
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash director's fees totalling \$2,250.
No. of securities held after change	1,161,992 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were issued in lieu of cash director's fees for the period 1 October 2014 to 31 December 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?	No
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

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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	10 December 2014

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	10 February 2015
No. of securities held prior to change	375,000 Fully Paid Ordinary Shares 1,000,000 Options (\$0.50, 3 Oct 2016) 1,950,000 Tranche 1 Performance Rights 3,200,000 Tranche 2 Performance Rights
Class	Fully paid ordinary shares
Number acquired	1,166,710 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued in lieu of cash director's fees totalling \$6,000.

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No. of securities held after change	1,541,710 Fully Paid Ordinary Shares 1,000,000 Options (\$0.50, 3 Oct 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	Shares were issued in lieu of cash director's fees for the period 1 October 2014 to 31 December 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?	No
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

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