Rule 3.19A.3

## **Appendix 3Z**

## **Final 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.

Name of entity	Coretrack Limited
ABN	80 11280 112 379 503

We (the entity) give ASX the following information under listing rule 3.19A.3 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	15 February 2015
Date that director ceased to be director	6 <sup>th</sup> March 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder 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.

Number & class of securities

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

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Name of holder & nature of interest 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	Number & class of securities  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

## Part 3 - Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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