Rule 3.19A.2

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.

Name of entity	COMET RESOURCES LIMITED
ABN	88 060 628 202

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	Robert (Roj) Jones
Date of last notice	3 October 2012

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.	Rojex Mining Services Pty Ltd <s f=""> Director related entity ("Rojex")</s>
Date of change	1/4/2015
No. of securities held prior to change	14,459,953 Ordinary Shares 1,500,000 Options exp 31/03/2015 Ex 20c
Class	Options
Number acquired	Nil
Number disposed	1,500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Expired 31/3/2015
No. of securities held after change	14,459,953 Ordinary Shares

⁺ See chapter 19 for defined terms.

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Nature of change	Options expired 31/3/2015
Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	

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	

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⁺ See chapter 19 for defined terms.