

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 David Henson
Date of last notice	12 February 2015

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	2 nd April 2015
No. of securities held prior to change	2,905,613 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	14,316,577 Fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at \$0.0011 as per Coretrack – Ecopropp agreement
No. of securities held after change	17,222,190 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 on the Issue of Milestone 1 Shares to Ecopropp Shareholders

+ 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	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

⁺ See chapter 19 for defined terms.