

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: Cre8tek Limited
ABN: 99 000 031 292

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	Bryn Hardcastle
Date of last notice	06.11.15

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.	DXB Holdings Pty Ltd <DXB A/C> Mr Hardcastle is a director of DXB Holdings Pty Ltd
Date of change	22 January 2016
No. of securities held prior to change	Nil
Class	Performance rights
Number acquired	3,333,333 Class A performance rights 3,333,333 Class B performance rights 3,333,334 Class C performance rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance rights issued for nil consideration pursuant to Performance Rights Plan and shareholder approval obtained 23.12.15

+ See chapter 19 for defined terms.

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No. of securities held after change	3,333,333 Class A performance rights 3,333,333 Class B performance rights 3,333,334 Class C 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	Issued pursuant to shareholder approval obtained on 23.12.15

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Cre8tek Limited (formerly Marion Energy Ltd)
ABN: 99 000 031 292

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	Faldi Ismail
Date of last notice	02.11.15

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.	Benefico Pty Ltd Otsana Pty Ltd Romfal Sifat Pty Ltd <Fizmail Family A/C> Mr Ismail is a director or beneficial shareholder of each of the above entities
Date of change	22 January 2016
No. of securities held prior to change	Nil
Class	<ol style="list-style-type: none">1. Fully paid ordinary shares2. Unquoted options exercisable at \$0.03 and expiring 3 years from date of reinstatement3. Performance rights

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Number acquired	<ol style="list-style-type: none"> 4,750,000 10,000,000 3,333,333 Class A performance rights 3,333,333 Class B performance rights 3,333,334 Class C performance rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> \$0.02 per share Consideration for corporate services provided Performance rights issued for nil consideration pursuant to Performance Rights Plan and shareholder approval obtained 23.12.15
No. of securities held after change	4,750,000 Fully paid ordinary shares 10,000,000 Unquoted options exercisable at \$0.03 and expiring 3 years from date of reinstatement 3,333,333 Class A performance rights 3,333,333 Class B performance rights 3,333,334 Class C performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to shareholder approval obtained on 23.12.15

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)	

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Date of 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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Cre8tek Limited
ABN: 99 000 031 292

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	Tom Bahen
Date of last notice	06.11.15

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kobia Holdings Pty Ltd Mr Bahen is a director and shareholder of Kobia Holdings Pty Ltd
Date of change	22 January 2016
No. of securities held prior to change	Nil
Class	1. Fully paid ordinary shares (direct) 2. Performance rights (indirect)
Number acquired	1. 2,500,000 2. 3,333,333 Class A performance rights 3,333,333 Class B performance rights 3,333,334 Class C performance rights
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$0.02 per share 2. Performance rights issued for nil consideration pursuant to Performance Rights Plan and shareholder approval obtained 23.12.15
No. of securities held after change	2,500,000 Fully paid ordinary shares 3,333,333 Class A performance rights 3,333,333 Class B performance rights 3,333,334 Class C performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued pursuant to shareholder approval obtained on 23.12.15

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 <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	

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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
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