

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	Kollakorn Corporation Limited
ABN	41 003 218 862

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	Riad Tayeh
Date of last notice	30/04/2015

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c>
Date of change	25 February 2016
No. of securities held prior to change	4,194,309 ordinary shares in the name of Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c> 1 Secured Convertible Loan Note. 3,000,000 unlisted Options
Class	Unlisted options
Number acquired	N/a
Number disposed	3,000,000 unlisted Options

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	4,613,740 ordinary shares in the name of Tayeh Enterprises Pty Ltd <Tayeh Provident Fund a/c> 1 Loan Note.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancelled options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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	Kollakorn Corporation Limited
ABN	41 003 218 862

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	Richard Malcolm Sealy
Date of last notice	16/11/2015

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	Indirect & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bond Street Custodians Limited
Date of change	25 February 2016
No. of securities held prior to change	3,927,187 ordinary shares in the name of Bond Street Custodians Limited 5,000,000 unlisted Options, exercisable at 7.5 cents expiring 5/12/16 in the name of Mr Richard Malcolm Sealy 1 Secured Convertible Loan Note. 12,000,000 unlisted Options

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Class	Unlisted options
Number acquired	N/a
Number disposed	12,000,000 unlisted Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	3,927,187 ordinary shares in the name of Bond Street Custodians Limited 5,000,000 unlisted Options, exercisable at 7.5 cents expiring 5/12/16 in the name of Mr Richard Malcolm Sealy 1 Loan Note.
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>	Cancelled options

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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	Kollakorn Corporation Limited
ABN	41 003 218 862

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	NICHOLAS ASTON
Date of last notice	30/04/2015

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director of: <ul style="list-style-type: none">Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust)OMB Investments Pty Ltd (as trustee for the OMB Unit Trust)Duncroft Pty Limited <Elleran Family A/C>Duncroft Pty Ltd <Aston Fam Retire Fund A/C>
Date of change	25 February 2016

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No. of securities held prior to change	<p>Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust) 2,010,000 ordinary shares</p> <p>Brentnalls NSW Pty Limited 4 Secured Convertible Loan Notes. 12,000,000 unlisted Options</p> <p>OMB Investments Pty Ltd (as trustee for the OMB Unit Trust) 1,140,000 ordinary shares</p> <p>Dunscroft Pty Limited <Elleran Family A/C> 3,585,000 ordinary shares</p> <p>Dunscroft Pty Ltd <Aston Fam Retire Fund A/C> 4,415,000 ordinary shares</p>
Class	Unlisted options
Number acquired	N/a
Number disposed	12,000,000 unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Brentnall Financial Group Pty Ltd (as trustee for the BFG Unit Trust) 2,010,000 ordinary shares</p> <p>Brentnalls NSW Pty Limited 4 Loan Notes</p> <p>OMB Investments Pty Ltd (as trustee for the OMB Unit Trust) 1,300,000 ordinary shares</p> <p>Dunscroft Pty Limited <Elleran Family A/C> 4,585,000 ordinary shares</p> <p>Dunscroft Pty Ltd <Aston Fam Retire Fund A/C> 4,415,000 ordinary shares</p>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Cancelled options
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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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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