

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	COVATA LIMITED
ABN	61 120 658 497

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	Joseph MILLER
Date of last notice	31 October 2014

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	Beneficial interest (registered holder named below)
Date of change	Not applicable.	26 July 2016
No. of securities held prior to change	Nil	Nil
Class	Not applicable.	Ordinary shares and options.

+ See chapter 19 for defined terms.

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Number acquired	Nil	Securities held by Europlay Capital Advisors LLC.: <ul style="list-style-type: none"> • 8,234,452 ordinary shares; • 132,167 options exercisable at \$0.33 and expiring on 17 December 2020. Note, no new acquisition, refer to Nature of Change below.
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable.	Not applicable – refer to Nature of Change below.
No. of securities held after change	Nil	Securities held by Europlay Capital Advisors LLC.: <ul style="list-style-type: none"> • 8,234,452 ordinary shares; • 132,167 options exercisable at \$0.33 and expiring on 17 December 2020.

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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	No change.	Change arising from analysis of directors interests in holding entity, Europlay Capital Advisors LLC, taking account of deeming provisions in Corporations Act 2001 (Cth). Mr Miller does not control Europlay Capital Advisors LLC. Securities identified in this notice are existing securities held by the holder, in the case of ordinary shares, since the entity's merger with Cocoon Data Holdings Limited in November 2014 and, in the case of options, following issue on 17 December 2015 made with shareholder approval.
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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	Not applicable.
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?	Not applicable.
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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