

Change of Director's Interests

File Reference:

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Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Consolidated Africa Limited
ABN	11 605 659 970

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Robin Armstrong
Date of last notice	14 December 2022

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Wavecrest Investments Pty Ltd (Mr Armstrong is a Director and beneficiary of this entity)
Date of change	14 December 2022
No. of securities held prior to change	Nil
Class	Fully paid ordinary shares
Number acquired	115,705,266 fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$0.0026 (0.26 cents) per share
No. of securities held after change	115,705,266 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.	Issue of shares for the acquisition of assets from Wavecrest Investments Pty Ltd following shareholder approval sought at the 2022 AGM.

Part 2 – Change of director's interests in contracts

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