

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	Richard Malcolm Sealy
Date of last notice	09/12/2013

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Bond Street Custodians Limited
Date of change	28 April 2015
No. of securities held prior to change	3,570,170 ordinary shares in the name of Bond Street Custodians Limited 5,000,000 Unlisted Options, exercisable at 7.5 cents expiring 14/08/15 in the name of Mr Richard Malcolm Sealy 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

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	357,017
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share
No. of securities held after change	<p>3,927,187 ordinary shares in the name of Bond Street Custodians Limited</p> <p>5,000,000 Unlisted Options, exercisable at 7.5 cents expiring 14/08/15 in the name of Mr Richard Malcolm Sealy</p> <p>5,000,000 unlisted Options, exercisable at 7.5 cents expiring 5/12/16 in the name of Mr Richard Malcolm Sealy</p> <p>1 Secured Convertible Loan Note. 12,000,000 unlisted Options</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue

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

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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
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

⁺ See chapter 19 for defined terms.

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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	Riad Tayeh
Date of last notice	09/12/2013

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	28 April 2015
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	Ordinary shares
Number acquired	419,431
Number disposed	N/a

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share
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 Secured Convertible Loan Note. 3,000,000 unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue

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

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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	NICHOLAS ASTON
Date of last notice	09/12/2013

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	28 April 2015

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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	Ordinary shares
Number acquired	<p>OMB Investments Pty Ltd – 160,000</p> <p>Dunscroft Pty Limited <Elleran Family A/C> - 1,000,000</p>
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.007 per share
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 Secured Convertible Loan Notes. 12,000,000 unlisted Options</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	Rights Issue
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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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