

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	TILLEGRAH LIMITED
ABN	80 112 379 503

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	David Wallace Clark
Date of last notice	28 June 2018

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Wallace Clark ATF The Making it Happen Discretionary Trust
Date of change	15 April 2019
No. of securities held prior to change	NIL
Class	Convertible Loan Notes
Number acquired	6,250,000 Convertible Loan Notes
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 – cash \$15,000 – in lieu of cash as remuneration for his role as a Director for the period 01 November 2018 to 31 March 2019.

+ See chapter 19 for defined terms.

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No. of securities held after change	6,250,000 Convertible Loan Notes
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	6,250,000 Convertible Loan Notes acquired at an issue price of \$0.004 cent per Loan Note on terms and conditions set out in Resolution 6 and 10 as approved by shareholders at the 2018 Annual General Meeting held on 15 January 2019.

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?	N/A
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	TILLEGRAH LIMITED
ABN	80 112 379 503

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	David Wallace Clark
Date of last notice	15 April 2019

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Wallace Clark ATF The Making it Happen Discretionary Trust
Date of change	15 April 2019
No. of securities held prior to change	6,250,000 Convertible Loan Notes
Class	1) Ordinary Fully Paid Shares 2) Unlisted Options
Number acquired	1) 6,250,000 Ordinary fully paid shares 2) 6,250,000 Unlisted Options, Exercise Price \$0.025, Expiry Date 15 January 2022
Number disposed	6,250,000 Convertible Loan Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL - Conversion of Convertible Loan Notes to Ordinary Fully Paid Shares and Options

+ See chapter 19 for defined terms.

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No. of securities held after change	1) 6,250,000 Ordinary fully paid shares 2) 6,250,000 Unlisted Options, Exercise Price \$0.025, Expiry Date 15 January 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares and Options issued upon conversion of 6,250,000 of Convertible Loan Notes on terms and conditions set out in Resolution 6, 7 and 10 as approved by shareholders at the 2018 Annual General Meeting held on 15 January 2019.

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	

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