

# 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 30/9/2001.

<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</b>

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.

<b>Name of Director</b>	<b>Robert (Roj) Jones</b>
<b>Date of last notice</b>	<b>15 August 2017</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rojex Mining Services Pty Ltd <S/F> Director related entity ("Rojex")
<b>Date of change</b>	28/09/2017
<b>No. of securities held prior to change</b>	15,609,953 Ordinary Shares 750,000 Incentive Shares lapsing 24/11/18 1,800,000 Incentive Options ex @ \$0.001 exp 30/07/21 500,000 Incentive Options ex @ \$0.001 exp 30/07/22
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	900,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$900

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	16,509,953 Ordinary Shares 750,000 Incentive Shares lapsing 24/11/18 900,000 Incentive Options ex @ \$0.001 exp 30/07/21 500,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted Incentive Options ex @ \$0.001 exp 30/7/21 that vested on 1 July 2017.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</b>

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.

<b>Name of Director</b>	<b>Anthony Cooper</b>
<b>Date of last notice</b>	<b>15 August 2017</b>

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Alberta Resources Pty Ltd Director related entity
<b>Date of change</b>	28/09/2017
<b>No. of securities held prior to change</b>	16,763,517 Ordinary Shares 3,000,000 Incentive shares lapsing 24/11/18 2,000,000 Options ex @ \$0.04 exp 31/12/19 2,000,000 Options ex @ \$0.10 exp 31/12/19 3,300,000 Incentive Options ex @ \$0.001 exp 30/7/21
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,650,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,650

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	18,413,517 Ordinary Shares 3,000,000 Incentive Shares lapsing 24/11/18 2,000,000 Options ex @ \$.04 exp 31/12/19 2,000,000 Options ex @ \$0.10 exp 31/12/19 1,650,000 Incentive Options ex @ \$0.001 exp 30/07/21
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted Incentive Options ex @ \$0.001 exp 30/7/21 that vested on 1 July 2017

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</b>

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.

<b>Name of Director</b>	<b>Hamish Peter Halliday</b>
<b>Date of last notice</b>	<b>15 August 2017</b>

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	McTavish Industries Pty Ltd <McTavish Trust> & McTavish Industries Pty Ltd <McTavish Super Fund> Director related entities.
<b>Date of change</b>	28/09/2017
<b>No. of securities held prior to change</b>	1,400,000 Ordinary Shares 1,500,000 Incentive Shares lapsing 24/11/18 2,500,000 Incentive Options ex @ \$0.001 exp 30/7/21 3,000,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,250

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	2,650,000 Ordinary Shares 1,500,000 Incentive Shares lapsing 24/11/18 1,250,000 Incentive Options ex @ \$0.001 exp 30/7/21 3,000,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted Incentive Options ex @ \$0.001 exp 30/7/21 that vested on 1 July 2017

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>COMET RESOURCES LIMITED</b>
<b>ABN</b>	<b>88 060 628 202</b>

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.

<b>Name of Director</b>	<b>Edmund Czechowski</b>
<b>Date of last notice</b>	<b>15 August 2017<sup>+</sup></b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Huntworth Pty Ltd - Director related entity
<b>Date of change</b>	28/09/2017
<b>No. of securities held prior to change</b>	340,000 Ordinary Shares 750,000 Incentive Shares lapsing 24/11/18 400,000 Incentive Options ex @ \$0.001 exp 30/7/21 500,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$200

<sup>+</sup> See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	540,000 Ordinary Shares 750,000 Incentive Shares lapsing 24/11/18 200,000 Incentive Options ex @ \$0.001 exp 30/7/21 500,000 Incentive Options ex @ \$0.001 exp 30/7/22
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted Incentive Options ex @ \$0.001 exp 30/7/21 that vested on 1 July 2017

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.