

# 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>	COMET RESOURCES LIMITED
<b>ABN</b>	88 060 628 202

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>	Anthony Cooper
<b>Date of last notice</b>	13 September 2016

### 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>	15/08/2017
<b>No. of securities held prior to change</b>	15,763,517 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>	Ordinary Shares
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	16,763,517 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 3,300,000 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	Issue of Ordinary Shares as approved by Shareholders at the General Meeting on 9 August 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>Robert (Roj) Jones</b>
<b>Date of last notice</b>	<b>13 September 2016</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>	15/08/2017
<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
<b>Class</b>	Incentive Options ex @ \$0.001 exp 30/07/22
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

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<b>No. of securities held after 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 30/7/22
<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	Issue of Incentive Options as approved by Shareholders at the General Meeting on 9 August 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>Hamish Peter Halliday</b>
<b>Date of last notice</b>	<b>23 June 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>	15/08/2017
<b>No. of securities held prior to change</b>	1,000,000 Ordinary Shares 1,500,000 Incentive Shares lapsing 24/11/18 2,500,000 Incentive Options ex @ \$0.001 exp 30/7/21
<b>Class</b>	1. Ordinary Shares 2. Incentive Options
<b>Number acquired</b>	1. 400,000 2. 3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$20,000 2. \$Nil

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<b>No. of securities held after 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>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	Issue of Ordinary Shares & Incentive Options pursuant to shareholder approval at a General Meeting held on 9 August 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>13 September 2016</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>	15/08/2017
<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
<b>Class</b>	Incentive Options ex @ \$.001 exp 30/7/22
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

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<b>No. of securities held after 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>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	Issue of Incentive Options as approved by Shareholders at the General Meeting on 9 August 2017.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (u) 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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