

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.

Name of entity	COMET RESOURCES LIMITED
ABN	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.

Name of Director	Anthony Cooper
Date of last notice	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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Alberta Resources Pty Ltd Director related entity
Date of change	15/08/2017
No. of securities held prior to change	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
Class	Ordinary Shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$50,000

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No. of securities held after change	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
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 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.

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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Introduced 30/9/2001.

Name of entity	COMET RESOURCES LIMITED
ABN	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.

Name of Director	Robert (Roj) Jones
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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")
Date of change	15/08/2017
No. of securities held prior to change	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
Class	Incentive Options ex @ \$0.001 exp 30/07/22
Number acquired	500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil

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No. of securities held after change	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
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 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.

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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Introduced 30/9/2001.

Name of entity	COMET RESOURCES LIMITED
ABN	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.

Name of Director	Hamish Peter Halliday
Date of last notice	23 June 2017

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	Direct & Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	15/08/2017
No. of securities held prior to change	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
Class	1. Ordinary Shares 2. Incentive Options
Number acquired	1. 400,000 2. 3,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$20,000 2. \$Nil

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No. of securities held after change	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
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 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.

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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Introduced 30/9/2001.

Name of entity	COMET RESOURCES LIMITED
ABN	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.

Name of Director	Edmund Czechowski
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest	Huntworth Pty Ltd - Director related entity
Date of change	15/08/2017
No. of securities held prior to change	340,000 Ordinary Shares 750,000 Incentive Shares lapsing 24/11/18 400,000 Incentive Options ex @ \$0.001 exp 30/7/21
Class	Incentive Options ex @ \$.001 exp 30/7/22
Number acquired	500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$Nil

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No. of securities held after change	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
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 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.

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	

+ See chapter 19 for defined terms.