

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	Hamish Peter Halliday
Date of last notice	20 August 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McTavish Industries Pty Ltd <McTavish Trust> & McTavish Industries Pty Ltd <McTavish Super Fund> Director related entities.
Date of change	24/04/2019
No. of securities held prior to change	5,400,000 Ordinary Shares 3,000,000 Incentive Options ex @ \$0.001 exp 30/7/22
Class	Ordinary Shares and Options
Number acquired	1) 1,000,000 Ordinary Shares 2) 500,000 Options 3) 3,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$30,000 2) Free attaching Options ex @ \$0.10 exp 31/12/19 3) \$3,000

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No. of securities held after change	9,400,000 Ordinary Shares 500,000 Options ex @ \$0.10 exp 31/12/19
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1) Director Participation approved at the General Meeting of Shareholders held on 8 April 2019. 2) Free attaching options as part of Director Participation approved at the General Meeting of Shareholders held on 8 April 2019. 3) Conversion of Incentive Options into Fully Paid Ordinary Shares following receipt of options exercise notices and satisfaction of vesting conditions as approved at the General Meeting of Shareholders 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	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

⁺ See chapter 19 for defined terms.

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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	David Prentice
Date of last notice	11 October 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	MR DAVID PRENTICE + MRS MIRELLA ROSANNA PRENTICE <D&M PRENTICE SUPERFUND A/C>
Date of change	24/04/2019
No. of securities held prior to change	350,000 Ordinary Shares 625,000 Options ex @ \$0.10 exp 31/12/19
Class	Ordinary Shares and Options
Number acquired	1) 333,333 Ordinary Shares 2) 166,667 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$10,000 2) Free attaching Options ex @ \$0.10 exp 31/12/19

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No. of securities held after change	683,333 Ordinary Shares 791,667 Options ex @ \$0.10 exp 31/12/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1) Director Participation approved at the General Meeting of Shareholders held on 8 April 2019. 2) Free attaching options as part of Director Participation approved at the General Meeting of Shareholders held on 8 April 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	

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
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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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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	Alexander Molyneux
Date of last notice	15 February 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
Date of change	24/04/2019
No. of securities held prior to change	-
Class	Options
Number acquired	2,000,000 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Director Options issued in accordance with Resolution 7 at the GM held on 8 April 2019. Options ex @ \$0.10 exp 31/12/19

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No. of securities held after change	2,000,000 Options ex @ \$0.10 exp 31/12/19
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Options issued in accordance with Resolution 7 at the GM held on 8 April 2019. Options ex @ \$0.10 exp 31/12/19

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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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	20 August 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	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	24/04/2019
No. of securities held prior to change	26,063,517 Ordinary Shares 2,000,000 Options ex @ \$.04 exp 31/12/19 3,500,000 Options ex @ \$0.10 exp 31/12/19
Class	Ordinary Shares and Options
Number acquired	1) 1,716,667 Ordinary Shares 2) 858,334 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) \$51,500.02 2) Free attaching Options ex @ \$0.10 exp 31/12/19

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No. of securities held after change	27,780,184 Ordinary Shares 2,000,000 Options ex @ \$.04 exp 31/12/19 4,358,334 Options ex @ \$0.10 exp 31/12/19
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1) Director Participation approved at the General Meeting of Shareholders held on 8 April 2019. 2) Free attaching options as part of Director Participation approved at the General Meeting of Shareholders held on 8 April 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	

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
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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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