

# 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>CFOAM Limited</b>
<b>ABN</b>	<b>46 611 576 777</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>	Toby Chandler
<b>Date of last notice</b>	21 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	25 March 2019
<b>No. of securities held prior to change</b>	6,950,000 – Ordinary (corrected opening balance – refer to Note) 100,000 - Convertible Notes
<b>Class</b>	Ordinary
<b>Number acquired</b>	77,777
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$18,264.25
<b>No. of securities held after change</b>	7,027,777 - Ordinary 100,000 - Convertible Notes
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

Note: The Company has undertaken a review of the share purchases of Toby Chandler and identified the following errors in its Appendix 3Y notices with the result being an overstated disclosure of 143,000 ordinary shares:

1. overstated the Appendix 3Y of 13 March 2019 in the share purchases by 3,000 shares
2. overstated the Appendix 3Y of 12 November 2018 in the share purchases by 150,000 shares
3. did not report a share purchase of 10,000 shares on 31 January 2019 due to a clerical error for the value of \$1,600

The Company has reviewed its internal reporting procedures and confirmed its share trading policy with the Directors.

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+ See chapter 19 for defined terms.