

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Conico Ltd</b>
<b>ABN</b>	<b>49 119 057 457</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>	Guy Le Page
<b>Date of last notice</b>	24 November 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Direct</b> –Guy T Le Page <b>Direct</b> –Guy T Le Page Super Fund <b>Direct</b> – Guy T Le Page & Associates Pty Ltd
<b>Date of change</b>	24 November 2020
<b>No. of securities held prior to change</b>	<b>Shares CNJ</b> Guy T Le Page – 5,062,501 Guy T Le Page Super Fund – 7,707,463 Guy T Le Page & Associates Pty Ltd - 8,128,476  <b>Options CNJO</b> Guy T Le Page – 562,501 Guy T Le Page Super Fund – 128,567 Guy T Le Page & Associates Pty Ltd 642,289
<b>Class</b>	Fully paid ordinary shares Options (ex \$0.048, exp 30/6/2021)

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<b>Number acquired</b>	<b>Shares CNJ</b> Guy T Le Page – 1,837,571 Guy T Le Page Super Fund – 264,642 RM Corporate Finance Pty Ltd 3,250,000  <b>Options</b> (ex \$0.04, exp 24/11/2023) RM Corporate Finance Pty Ltd 20,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Guy T Le Page – \$25,725 Guy T Le Page Super Fund \$3,704 RM Corporate Finance Pty Ltd \$45,500
<b>No. of securities held after change</b>	<b>Shares CNJ</b> Guy T Le Page – 6,900,080 Guy T Le Page Super Fund – 8,393,118 Guy T Le Page & Associates Pty Ltd - 7,707,463 RM Corporate Finance Pty Ltd 3,250,000  <b>Options CNJO</b> Guy T Le Page – 562,501 Guy T Le Page Super Fund – 128,543 Guy T Le Page & Associates Pty Ltd 642,289  <b>Options</b> (ex \$0.04, exp 24/11/2023) RM Corporate Finance Pty Ltd 20,000,000
<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	Guy Le Page (Shares)– Conversion of debt to equity Guy T Le Page Super Fund (Shares) - Conversion of debt to equity RM Corporate Finance Pty Ltd (Shares) - Conversion of debt to equity RM Corporate Finance Pty Ltd (Unlisted Options) – Underwriting Options

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

19 September 2014

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