

## Appendix 3Y

### Change of Director's Interest Notice

<b>Name of Entity</b>	CONTANGO MICROCAP LIMITED
<b>ABN</b>	47 107 617 381

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the directors for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Gregory Kerr
<b>Date of this notice</b>	24/03/2017
<b>Date of previous notice</b>	17/10/2016

#### Part 1 - Change of director's relevant interest in securities

##### (a) Directors interest prior to this notice

Lindmark Investments Staff Superfund	57,523 Ordinary Shares
Lindmark Investments Staff Superfund	296 Convertible Notes

##### (b) Transactions

Date	Holder	Ord Shares	Conv Notes	Nature of change	Consideration
24/03/2017	Lindmark Investments	+1,553	-	Dividend reinvestment	\$1,553

##### (c) Directors interest as at this notice – 24/03/2017

Holder/Registered Name	Ordinary Shares (CTN)	Convertible Notes (CTNG)
Lindmark Investments Staff Superfund	59,076	296
	59,076	296

##### (d) Nature of Director's interests

Holder/Registered Name	Nature of interest
Lindmark Investments Staff Superfund	Director and beneficiary

#### Part 2 - Change of director's interest in contracts

Not Applicable

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the directors for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Ian Stevens
<b>Date of this notice</b>	24/03/2017
<b>Date of previous notice</b>	17/10/2016

### Part 1 - Change of director's relevant interest in securities

#### (a) Directors interest prior to this notice

Holder/Registered Name	Ordinary Shares (CTN)
Jan Stevens	10,721
Julia Stevens	27,250
David Stevens	1,439,491
Climax Super Pty Ltd <Climax Superfund>	792,752
	2,270,214

#### (b) Details of changes

Date	Holder	Ord Shares Acquired	Ord Shares Disposed	Nature of Change	Consideration
24/03/17	David Stevens	29,344	-	Div Reinvest	\$29,344
24/03/17	Climax Pty Ltd	16,236	-	Div Reinvest	\$16,236

#### (c) Directors interest as at this notice – 24/03/2017

Holder/Registered Name	Ordinary Shares (CTN)
Jan Stevens	10,721
Julia Stevens	27,250
David Stevens	1,468,835
Climax Super Pty Ltd <Climax Superfund>	808,988
	2,315,794

#### (d) Nature of Director's interests

Holder/Registered Name	Nature of interest
Jan Stevens	direct family member
Campbell Stevens	direct family member
Fraser Stevens	direct family member
Julia Stevens	direct family member
Climax Super Pty Ltd <Climax Superfund>	sole director and superannuation beneficiary

### Part 2 - Change of director's interest in contracts

Not Applicable

## Appendix 3Y

### Change of Director's Interest Notice

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the directors for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Glenn Fowles
<b>Date of this notice</b>	24/03/2017
<b>Date of previous notice</b>	17/10/2016

#### Part 1 - Change of director's relevant interest in securities

##### (a) Directors interest prior to this notice

Glenn Fowles      133,446 Ordinary Shares  
 Bagbo Pty Ltd    603,060 Ordinary Shares and 200 Convertible Notes

##### (b) Transactions

Date	Holder	Ord Shares	Conv Notes	Nature of change	Consideration
24/03/2017	Glenn Fowles	+3,603	-	Dividend reinvestment	\$3,603
24/03/2017	Bagbo Pty Ltd	+16,823	-	Dividend reinvestment	\$16,823

##### (c) Directors interest as at this notice – 24/03/2017

Holder/Registered Name	Ordinary Shares (CTN)	Convertible Notes (CTNG)
Glenn Fowles	137,049	-
Bagbo Pty Ltd	619,343	200
	756,392	200

##### (d) Nature of Director's interests

Holder/Registered Name	Nature of interest
Bagbo Pty Ltd	Sole Director and beneficiary

#### Part 2 - Change of director's interest in contracts

Not Applicable

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the directors for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Neil Ferres
<b>Date of this notice</b>	24/03/2017
<b>Date of previous notice</b>	07/12/2009

#### Part 1 - Change of director's relevant interest in securities

(a) Directors interest prior to this notice - NIL

#### (b) Details of changes

Date	Holder	Ord Shares Acquired	Nature of Change	Consideration
20/03/17	Kath Kelly	970	On Market Buy	\$1,005
20/03/17	Molesworth Pension	46,948	On Market Buy	\$107,798
21/03/17	Molesworth Pension	53,092	On Market Buy	
22/03/17	Molesworth Pension	5,000	On Market Buy	

#### (c) Directors interest as at this notice – 24/03/2017

Holder/Registered Name	Ordinary Shares (CTN)
Kath Kelly	970
Molesworth Pension	105,040
	106,110

#### (d) Nature of Director's interests

Holder/Registered Name	Nature of interest
Kath Kelly	direct family member
Mr Ian Ferres & Ms Kath Kelly <Molesworth Pension Fund>	director and superannuation beneficiary

#### Part 2 - Change of director's interest in contracts

Not Applicable