

4 April 2017

Correction and further information in relation to Appendix 3Y – Change of Director’s Interest Notice

Contango MicroCap Limited (ABN 47 107 617 381) (**CTN**) advises that the Appendix 3Y lodged for Mr Ian Neil Ferres on 24 March 2017 recorded the number of ordinary shares acquired by Mr Ian Ferres and Ms Kathleen Kelly as trustees for the Molesworth Pension Fund. The correct number was 100,400 as notified to ASX in the Appendix 3Z lodged in relation to Mr Ferres on 30 March 2017.

CTN also advises that these shares were acquired by Mr Ferres and Ms Kelly on behalf of the Molesworth Pension Fund during a closed period per the CTN Trading Policy and that Mr Ferres obtained clearance to acquire the shares from the Company Secretary, Mr Glenn Fowles, on 17 March 2017.

END

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