

# 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

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| <b>Contango Income Generator Limited</b> |
| <b>ABN 40 160 959 991</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>    | Donald Ian Clarke |
| <b>Date of last notice</b> | 3 April 2017      |

### 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>  | Indirect interest  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director and beneficiary of Soldon Investments Pty Ltd as trustee for the Clarke Superfund |
| <b>Date of change</b>   | 22 September 2017  |
| <b>No. of securities held prior to change</b>   | 70,668   |

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+ See chapter 19 for defined terms.

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|--|--|
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | 25,000   |
| <b>Number disposed</b>   | -  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$25,000 (\$1.00 per share)  |
| <b>No. of securities held after change</b>   | 95,668 Ordinary Shares   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Exercise of 25,000 Vested Loyalty Options<br>Expiring 30 March 2018 @ \$1.00 |

**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>   | -   |
| <b>Name of registered holder<br/>(if issued securities)</b>   | -   |
| <b>Date of change</b>   | -   |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | -   |
| <b>Interest acquired</b>  | -   |

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

**Part 3 – <sup>+</sup>Closed period**

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>   | -  |

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<sup>+</sup> See chapter 19 for defined terms.