

Appendix 3Z

Final 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.

Contango Income Generator Limited
ABN 40 160 959 991

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	George Boubouras
Date of last notice	9 October 2017
Date that director ceased to be director	27 October 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Direct family member of: Immaculada Boubouras <Alexa Boubouras A/C>	2,057 Ordinary Shares 1,000 Vested Loyalty Options Expiring 30 March 2018 @ \$1.00 (CIEO)
Immaculada Boubouras <Lola Boubouras A/C>	2,057 Ordinary Shares 1,000 CIEO
Immaculada Boubouras <Zara Boubouras A/C>	2,057 Ordinary Shares 1,000 CIEO
Director and beneficiary: Alhambra Investments Pty Ltd <Alhambra Superannuation Fund.	29,957 Ordinary Shares 7,000 CIEO

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.