

# 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>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>	Mark Gregory Kerr
<b>Date of last notice</b>	16 March 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>	Indirect interest.
<b>Nature of indirect interest</b> <b>(including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Kerr is a beneficiary of the Lindmark Investments Staff Superfund and, accordingly, has a relevant interest in the securities beneficially held by the fund.  Mr Kerr has the power to control the votes attached to the securities held by Paradyce Pty Ltd and, accordingly, has a relevant interest in the securities it holds.
<b>Date of change</b>	21 May 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	186,057 Ordinary Shares held by Lindmark Investments Staff Superfund
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	150,000 Ordinary Shares acquired by Paradyce Pty Ltd
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.589097 per share
<b>No. of securities held after change</b>	186,057 Ordinary Shares held by Lindmark Investments Staff Superfund  150,000 Ordinary Shares held by Paradyce Pty Ltd
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of fully paid ordinary shares on-market.

**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 (if issued securities)</b>	-
<b>Date of change</b>	-

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<b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

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

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