

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

Name of entity	Collaborate Corporation Limited
ABN	60 066 153 982

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.

Name of Director	Christopher James Noone
Date of last notice	30 November 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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Noone Holdings Pty Ltd as trustee for the C and K Noone Family Trust Mr Noone is a director and shareholder of the company and a beneficiary of the trust.
Date of change	2 December 2020
No. of securities held prior to change	<u>Direct</u> Nil. <u>Indirect</u> 11,655,683 fully paid ordinary shares (Shares) – pre-consolidation. 15,500 fully paid ordinary shares deferred settlement (ASX:CL8DB) (Deferred Settlement Shares) – post-consolidation. 336,110 options exercisable at \$0.015 each on or before 18 December 2020 (Tranche 1 Unquoted Options) – pre-consolidation. 666,666 options exercisable at \$0.015 each on or before 31 October 2022 (Tranche 2 Unquoted

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<p>Options) – pre-consolidation.</p> <p>40,500,000 exercisable at \$0.015 each on or before 19 November 2025 (Executive Options)¹ – pre-consolidation.</p>
Class	<p>Shares</p> <p>Deferred Settlement Shares</p> <p>Tranche 1 Unquoted Options</p> <p>Tranche 2 Unquoted Options</p> <p>Executive Options</p>
Number acquired	Nil
Number disposed	25:1 consolidation of capital has reduced the number of securities held.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	<p><u>Direct</u></p> <p>Nil.</p> <p><u>Indirect</u></p> <p>481,727 Shares.</p> <p>13,444 options exercisable at \$0.3750 each on or before 18 December 2020 (Tranche 1 Unquoted Options).</p> <p>26,666 options exercisable at \$0.3750 each on or before 31 October 2022 (Tranche 2 Unquoted Options).</p> <p>1,620,000 exercisable at \$0.3750 each on or before 19 November 2025 (Executive Options).</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	25:1 consolidation of capital pursuant to shareholder approval at the AGM held on 19 November 2020.

1 1,620,000 Executive Options (post-consolidation) are subject to satisfaction of performance conditions and vesting periods as set out in the ASX announcement released to the market on 20 October 2020.

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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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Appendix 3Y

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ABN	60 066 153 982

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.

Name of Director	Adrian Maxwell Bunter
Date of last notice	25 November 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.

Direct or indirect interest	Direct.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.
Date of change	2 December 2020
No. of securities held prior to change	12,533,333 fully paid ordinary shares (Shares). 1,333,333 options exercisable at \$0.015 each on or before 18 December 2020 (Tranche 1 Unquoted Options). 666,666 options exercisable at \$0.015 each on or before 31 October 2022 (Tranche 2 Unquoted Options).
Class	Shares Tranche 1 Unquoted Options Tranche 2 Unquoted Options
Number acquired	Nil.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	25:1 consolidation of capital has reduced the number of securities held.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	501,333 Shares. 53,332 options exercisable at \$0.3750 each on or before 18 December 2020 (Tranche 1 Unquoted Options). 26,666 options exercisable at \$0.3750 each on or before 31 October 2022 (Tranche 2 Unquoted Options).
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	25:1 consolidation of capital pursuant to shareholder approval at the AGM held on 19 November 2020.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Appendix 3Y

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Name of entity	Collaborate Corporation Limited
ABN	60 066 153 982

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.

Name of Director	Stephen Hagop Abolakian
Date of last notice	6 November 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.

Direct or indirect interest	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust, of which Mr Abolakian is a potential beneficiary of the trust.
Date of change	2 December 2020
No. of securities held prior to change	<u>Direct</u> Nil. <u>Indirect</u> ¹ 350,066,144 fully paid ordinary shares (Shares). 75,791,667 options exercisable at \$0.015 each on or before 18 December 2020 (Tranche 1 Unquoted Options). 21,784,722 options exercisable at \$0.015 each on or before 31 October 2022 (Tranche 2 Unquoted Options).

¹ MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C> (**MNA Holdings**) held 8,750,000 Shares, 875,000 Tranche 1 Unquoted Options and 437,500 Tranche 2 Unquoted Options in Collaborate Corporation Limited. Mr Abolakian's parents are directors and shareholders of MNA Family Holdings Pty Ltd and are beneficiaries of the Hishenk Pty Ltd Superannuation Fund.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Shares Tranche 1 Unquoted Options Tranche 2 Unquoted Options
Number acquired	Nil
Number disposed	25:1 consolidation of capital has reduced the number of securities held.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	<u>Direct</u> Nil <u>Indirect</u> ² 14,002,645 Shares. 3,031,666 options exercisable at \$0.3750 each on or before 18 December 2020 (Tranche 1 Unquoted Options). 871,388 options exercisable at \$0.3750 each on or before 31 October 2022 (Tranche 2 Unquoted Options).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	25:1 consolidation of capital pursuant to shareholder approval at the AGM held on 19 November 2020.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable

² MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C> holds 350,000 Shares and 35,000 Tranche 1 Unquoted Options and 17,500 Tranche 2 Unquoted Options in Collaborate Corporation Limited. Mr Abolakian's parents are directors and shareholders of MNA Family Holdings Pty Ltd and are beneficiaries of the Hishenk Pty Ltd Superannuation Fund.

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Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	Collaborate Corporation Limited
ABN	60 066 153 982

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.

Name of Director	Robert Pinkas Blau
Date of last notice	6 November 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.

Direct or indirect interest	Not applicable
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable ¹
Date of change	2 December 2020
No. of securities held prior to change	Nil ²
Class	Not applicable ³
Number acquired	Not applicable ⁴
Number disposed	Not applicable ⁵

¹ SG Fleet Management Pty Limited, a subsidiary of SG Fleet Group Limited (ASX:SGF) (**SG Fleet**). Mr Blau is a director, shareholder and Chief Executive Officer of SG Fleet, of which SG Fleet Management Pty Limited is a wholly-owned subsidiary.

² SG Fleet held 277,285,836 Shares fully paid ordinary shares (**Shares**) and 22,222,222 options exercisable at \$0.015 each on or before 31 October 2022 (**Tranche 2 Unquoted Options**) in Collaborate Corporation Limited.

³ Fully paid ordinary shares (**Shares**) and options exercisable at \$0.015 each on or before 31 October 2022 (**Tranche 2 Unquoted Options**).

⁴ Nil.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	Nil ⁶
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not applicable ⁷

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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⁵ 25:1 consolidation of capital has reduced the number of securities held by SG Fleet.

⁶ SG Fleet holds 11,091,433 Shares and 888,888 options exercisable at \$0.3750 each on or before 31 October 2022 (**Tranche 2 Unquoted Options**) after the change.

⁷ 25:1 consolidation of capital pursuant to shareholder approval at the AGM held on 19 November 2020.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Name of entity	Collaborate Corporation Limited
ABN	60 066 153 982

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.

Name of Director	Kevin Victor Wundram
Date of last notice	6 November 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.

Direct or indirect interest	Not applicable
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable ¹
Date of change	2 December 2020
No. of securities held prior to change	Nil ²
Class	Not applicable ³
Number acquired	Not applicable ⁴

¹ SG Fleet Management Pty Limited, a subsidiary of SG Fleet Group Limited (ASX:SGF) (**SG Fleet**). Mr Wundram is a director, shareholder and Chief Financial Officer of SG Fleet, of which SG Fleet Management Pty Limited is a wholly-owned subsidiary.

² SG Fleet held 277,285,836 Shares fully paid ordinary shares (**Shares**) and 22,222,222 options exercisable at \$0.015 each on or before 31 October 2022 (**Tranche 2 Unquoted Options**) in Collaborate Corporation Limited.

³ Fully paid ordinary shares (**Shares**) and options exercisable at \$0.015 each on or before 31 October 2022 (**Tranche 2 Unquoted Options**).

⁴ Nil.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Not applicable ⁵
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	Nil ⁶
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Not applicable ⁷

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

⁵ 25:1 consolidation of capital has reduced the number of securities held by SG Fleet.

⁶ SG Fleet holds 11,091,433 Shares and 888,888 options exercisable at \$0.3750 each on or before 31 October 2022 (**Tranche 2 Unquoted Options**) after the change.

⁷ 25:1 consolidation of capital pursuant to shareholder approval at the AGM held on 19 November 2020.

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Part 3 - +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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