

## 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>Name of entity</b>	<b>Collaborate Corporation Limited</b>
<b>ABN</b>	<b>60 066 153 982</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>	Christopher James Noone
<b>Date of last notice</b>	4 December 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.
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	9 and 10 December 2020
<b>No. of securities held prior to change</b>	<u>Direct</u>  Nil. <u>Indirect</u> 504,227 fully paid ordinary shares ( <b>Shares</b> ).  13,444 options exercisable at \$0.3750 each on or before 18 December 2020 ( <b>Tranche 1 Unquoted Options</b> ).  26,666 options exercisable at \$0.3750 each on or before 31 October 2022 ( <b>Tranche 2 Unquoted Options</b> ).

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	1,620,000 exercisable at \$0.3750 each on or before 19 November 2025 ( <b>Executive Options</b> ) <sup>1</sup> .
<b>Class</b>	Shares
<b>Number acquired</b>	12,273 Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,627
<b>No. of securities held after change</b>	<u>Direct</u>  Nil. <u>Indirect</u> 516,500 Shares. 13,444 Tranche 1 Unquoted Options. 26,666 Tranche 2 Unquoted Options. 1,620,000 Executive Options.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases

<sup>1</sup> 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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

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