

# 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>	19 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.

<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>	(a) 23 November 2020 (b) 23 November 2020
<b>No. of securities held prior to change</b>	<u>Direct</u>  Nil.  <u>Indirect</u>  11,395,683 fully paid ordinary shares ( <b>Shares</b> ).  883,333 options exercisable at \$0.0198 with an expiry date of 28 November 2020 ( <b>Executive A Options</b> ).  883,333 options exercisable at \$0.0298 with an expiry date of 28 November 2020 ( <b>Executive B Options</b> ).  3,500,000 options exercisable at \$0.0494 each with an expiry date of 23 November 2020 ( <b>Officer A Options</b> ).

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	<p>7,000,000 options exercisable at \$0.0792 each with an expiry date of 23 November 2020 (<b>Officer B Options</b>).</p> <p>336,110 options exercisable at \$0.015 each on or before 18 December 2020 (<b>Tranche 1 Unquoted Options</b>).</p> <p>666,666 options exercisable at \$0.015 each on or before 31 October 2022 (<b>Tranche 2 Unquoted Options</b>).</p> <p>40,500,000 exercisable at \$0.015 each on or before 19 November 2025 (<b>Executive Options</b>)<sup>1</sup>.</p>
<b>Class</b>	<p>(a) Options exercisable at \$0.0494 each with an expiry date of 23 November 2020 (<b>Officer A Options</b>).</p> <p>(b) Options exercisable at \$0.0792 each with an expiry date of 23 November 2020 (<b>Officer B Options</b>).</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>(a) 3,500,000 Officer A Options.</p> <p>(b) 7,000,000 Officer B Options.</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(a) Not applicable</p> <p>(b) Not applicable</p>
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>Nil.</p> <p><u>Indirect</u></p> <p>11,395,683 Shares.</p> <p>883,333 Executive A Options.</p> <p>883,333 Executive B Options.</p> <p>336,110 Tranche 1 Unquoted Options.</p> <p>666,666 Tranche 2 Unquoted Options</p> <p>40,500,000 Executive Options.</p>

<sup>1</sup> 40,500,000 Executive Options 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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<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	(a) Lapse of options. (b) Lapse of options.
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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 – +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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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>	Adrian Maxwell Bunter
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable.
<b>Date of change</b>	(a) 23 November 2020 (b) 23 November 2020
<b>No. of securities held prior to change</b>	9,200,000 fully paid ordinary shares ( <b>Shares</b> ). 1,500,000 options exercisable at \$0.0494 each with an expiry date of 23 November 2020 ( <b>Officer A Options</b> ). 1,500,000 options exercisable at \$0.0792 each with an expiry date of 23 November 2020 ( <b>Officer B Options</b> ). 1,333,333 options exercisable at \$0.015 each on or before 18 December 2020 ( <b>Tranche 1 Unquoted Options</b> ).

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<b>Class</b>	(a) Options exercisable at \$0.0494 each with an expiry date of 23 November 2020 ( <b>Officer A Options</b> ). (b) Options exercisable at \$0.0792 each with an expiry date of 23 November 2020 ( <b>Officer B Options</b> ).
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	(a) 1,500,000 Officer A Options. (b) 1,500,000 Officer B Options.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) Not applicable (b) Not applicable
<b>No. of securities held after change</b>	12,533,333 Shares. 1,333,333 Tranche 1 Unquoted Options. 666,666 Tranche 2 Unquoted 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	(a) Lapse of options. (b) Lapse of options.

**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

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

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

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