

# 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>	23 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) 28 November 2020 (b) 28 November 2020
<b>No. of securities held prior to change</b>	<u>Direct</u>  Nil.  <u>Indirect</u>  11,655,683 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> ).  336,110 options exercisable at \$0.015 each on or before 18 December 2020 ( <b>Tranche 1 Unquoted Options</b> ).

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	<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) 883,333 options exercisable at \$0.0198 with an expiry date of 28 November 2020 (<b>Executive A Options</b>).</p> <p>(b) 883,333 options exercisable at \$0.0298 with an expiry date of 28 November 2020 (<b>Executive B Options</b>).</p>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<p>(a) 883,333 Executive A Options.</p> <p>(b) 883,333 Executive 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>11,655,683 Shares.</p> <p>336,110 Tranche 1 Unquoted Options.</p> <p>666,666 Tranche 2 Unquoted Options</p> <p>40,500,000 Executive Options.</p>
<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>	<p>(a) Lapse of options.</p> <p>(b) Lapse of 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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**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<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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