

# 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 Ltd</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>    | <b>Christopher James Noone</b> |
| <b>Date of last notice</b> | <b>14 March 2016</b>           |

### 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>   | <b>Indirect</b>   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Noone Holdings Pty Ltd &lt;C and K Noone Family A/C&gt;</b><br><br><b>Mr Noone is a director and shareholder of the company and a beneficiary of the trust.</b>  |
| <b>Date of change</b>  | <b>4 April 2017</b>   |
| <b>No. of securities held prior to change</b>  | <u><b>Direct</b></u><br>Nil<br><br><u><b>Indirect</b></u><br><b>850,000 fully paid ordinary shares ("Shares").</b><br><b>2,650,000 Executive A Options ("Executive A Options")</b><br><b>2,650,000 Executive B Options ("Executive B Options")</b><br><br><b>1,500,000 Officer Options exercisable at \$0.035 with an expiry date of 30 November 2018 ("Officer Options")</b> |
| <b>Class</b>   | <b>Fully paid ordinary shares.</b>  |
| <b>Number acquired</b>   | <b>500,000 Shares.</b>  |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number disposed</b>  | <b>500,000 Executive A Options.</b>   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <b>\$ 10,000.00.</b>  |
| <b>No. of securities held after change</b>  | <p><b><u>Direct</u></b></p> <p><b>Nil.</b></p> <p><b><u>Indirect</u></b></p> <p><b>1,350,000 Shares.</b></p> <p><b>2,150,000 Executive A Options.</b></p> <p><b>2,650,000 Executive B Options.</b></p> <p><b>1,500,000 Officer Options.</b></p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Exercise of Executive A Options.</b>   |

## 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>  | <b>Not applicable.</b> |
| <b>Nature of interest</b>  |                        |
| <b>Name of registered holder (if issued securities)</b>  |                        |
| <b>Date of change</b>  |                        |
| <b>No. and class of securities to which interest related prior to change</b><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                        |
| <b>Interest after change</b>   |                        |

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+ See chapter 19 for defined terms.

**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. Although the exercise of options took place in a Closed Period, the Company's Securities Trading Policy does not apply to the exercise of options during a Closed Period. |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   |   |
| If prior written clearance was provided, on what date was this provided?  |   |

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+ See chapter 19 for defined terms.