

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	Cokal Limited
ABN	55 082 541 437

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	Peter Lynch
Date of last notice	25 November 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gebrun Pty Ltd <Petla A/C> (Director is a trustee of the trust and a beneficiary thereof) Peter Anthony Lynch & Laura Anne Lynch <Sebal Super Fund> (Director is a trustee of the superannuation fund and a beneficiary thereof)
Date of change	Divorce property settlement agreement 23-Dec-15 but transfers of shares and division of property currently being processed as of 28-Sep-16
No. of securities held prior to change	
	Gebrun Pty Ltd <Petla A/C> 35,000,000 Ordinary Shares
	Peter Anthony Lynch & Laura Anne Lynch <Sebal Super Fund> 21,052,000 Ordinary Shares
Total	56,052,000 Ordinary Shares
Class	Ordinary Shares

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Number acquired	Nil
Number disposed	
Gebrun Pty Ltd <Petla A/C>	17,500,000 Ordinary Shares
Peter Anthony Lynch & Laura Anne Lynch <Sebal Super Fund>	12,631,200 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Shares were split between Mr Lynch and his wife as a result of property settlement from Divorce
No. of securities held after change	
Gebrun Pty Ltd <Petla A/C>	17,500,000 Ordinary Shares
Sebal Pty Ltd <ATF Sebal Super Fund>	8,420,800 Ordinary Shares
Total	25,920,800 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The reduction/transfer of shares took place following a lengthy reorganisation of family affairs due to the divorce settlement. No sale of shares to third parties has taken place.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

On behalf of the Board
DP Cornish
Company Secretary
30 September 2016