

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	CERVANTES CORPORATION LTD
ABN	79 097 982 235

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	COLLIN VOST
Date of last notice	29 January 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> a) Shares held indirectly by New York Holdings Pty Ltd (a company which Collin Vost is a Director and beneficiary of shareholder) b) Shares held indirectly by New York Holdings Pty Ltd ATF the CV Superannuation Fund (a fund which Collin Vost is a beneficiary) c) Shares held indirectly by New York Securities Pty Ltd (a company which Collin Vost is a Director)
Date of change	22 December 2017
No. of securities held prior to change	<ul style="list-style-type: none"> a) 7,770,000 Ordinary Shares held by New York Holdings Pty Ltd b) 40,800,000 Ordinary Shares held by New York Holdings Pty Ltd ATF the CV Superannuation Fund c) NIL

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Class	d) Ordinary Shares e) Options exercisable at \$0.01 on or before 31/12/2022
Number acquired	d) 5,000,000 ordinary shares issued to New York Securities Pty Ltd e) 5,000,000 options issued to New York Holdings Pty Ltd (as nominee for Collin Vost)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	d) Issued to New York Securities Pty Ltd pursuant to Resolution 6 passed by shareholders at the Annual General Meeting 29 November 2017 in order to satisfy a fee of \$44,000 (inclusive of GST). e) Issued to New York Holdings Pty Ltd (as nominee for Collin Vost) pursuant Resolution 8 passed by shareholders at the Annual General Meeting 29 November 2017 at NIL value.
No. of securities held after change	a) 7,770,000 Ordinary Shares held by New York Holdings Pty Ltd and 5,000,000 Options held by New York Holdings Pty Ltd exercisable at \$0.01 on or before 31/12/2022 b) 40,800,000 Ordinary Shares held by New York Holdings Pty Ltd ATF the CV Superannuation Fund c) 5,000,000 Ordinary Shares held by New York Securities Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolutions passed by shareholders at the Annual General Meeting 29 November 2017

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)	

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	
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?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CERVANTES CORPORATION LTD
ABN	79 097 982 235

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	JUSTIN VOST
Date of last notice	22 December 2014

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> a) Shares held directly by Justin Vost b) Shares held indirectly by Justin A Vost & Jennifer A Vost ATF Avost Superannuation Fund (a fund which Justin Vost is a trustee and member) c) Shares held indirectly Avost Holdings Pty Ltd ATF Bluesky Trust (a trust of which Justin Vost is a beneficiary)
Date of change	22 December 2017
No. of securities held prior to change	<ul style="list-style-type: none"> a) 10,000,000 Ordinary Shares held by Justin Vost b) 300,000 Ordinary Shares held by Justin A Vost & Jennifer A Vost ATF Avost Superannuation Fund c) 2,037,223 Ordinary Shares held by Avost Holdings Pty Ltd ATF Bluesky Trust

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Class	a) Ordinary Shares b) Options exercisable at \$0.01 on or before 31/12/2022
Number acquired	a) 2,000,000 ordinary shares b) 2,000,000 options issued
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Issued to Avost Holdings Pty Ltd ATF Bluesky Trust pursuant to Resolution 7 passed by shareholders at the Annual General Meeting 29 November 2017 (as nominee of Justin Vost) valued at \$16,000. b) Issued to Avost Holdings Pty Ltd ATF Bluesky Trust pursuant Resolution 7 passed by shareholders at the Annual General Meeting 29 November 2017 at NIL value (as nominee of Justin Vost).
No. of securities held after change	a) 10,000,000 Ordinary Shares held by Justin Vost b) 300,000 Ordinary Shares held by Justin A Vost & Jennifer A Vost ATF Avost Superannuation Fund c) 4,037,223 Ordinary Shares and 2,000,000 Options exercisable at \$0.01 on or before 31/12/2022 held by Avost Holdings Pty Ltd ATF Bluesky Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued pursuant to resolutions passed by shareholders at the Annual General Meeting 29 November 2017

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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?	
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?	

⁺ See chapter 19 for defined terms.