

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	JUSTIN VOST
Date of last notice	8 March 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 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 May 2019
No. of securities held prior to change	a) 14,037,223 Ordinary Shares held by Justin Vost b) 300,000 Ordinary Shares held by Justin A Vost & Jennifer A Vost ATF Avost Superannuation Fund c) 2,000,000 Options exercisable at \$0.01 on or before 31/12/2022 held by Avost Holdings Pty Ltd ATF Bluesky Trust

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Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	300,000 ordinary shares
Number disposed	300,000 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,200 (No change in beneficial ownership)
No. of securities held after change	a) 14,337,223 Ordinary Shares held by Justin Vost b) 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer (no change in beneficial ownership)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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, trade was not done during a closed period
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

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