

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	22 May 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) Options held indirectly Avost Holdings Pty Ltd ATF Bluesky Trust (A trust of which Justin Vost is a beneficiary)
Date of change	20 April 2020
No. of securities held prior to 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
Class	Options exercisable at \$0.01 on or before 31/12/2022
Number acquired	2,000,000 options
Number disposed	2,000,000 options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL (No change in beneficial ownership)

+ See chapter 19 for defined terms.

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No. of securities held after change	a) 14,337,223 Ordinary Shares and 2,000,000 Options exercisable at \$0.01 on or before 31/12/2022 held by Justin Vost
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable, prior written clearance was not required, however prior written clearance was given.
If prior written clearance was provided, on what date was this provided?	1 April 2020

+ See chapter 19 for defined terms.