

# 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	<b>CERVANTES CORPORATION LTD</b>
ABN	<b>79 097 982 235</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.

Name of Director	JUSTIN VOST
Date of last notice	22 December 2017

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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	4 March 2019
No. of securities held prior to 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

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	4,037,223 ordinary shares
Number disposed	4,037,223 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,186.12 (No change in beneficial ownership)
No. of securities held after change	<ul style="list-style-type: none"> <li>a) 14,037,223 Ordinary Shares held by Justin Vost</li> <li>b) 300,000 Ordinary Shares held by Justin A Vost &amp; Jennifer A Vost ATF Avost Superannuation Fund</li> <li>c) 2,000,000 Options exercisable at \$0.01 on or before 31/12/2022 held by Avost Holdings Pty Ltd ATF Bluesky Trust.</li> </ul>
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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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	1 March 2019

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