

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

5 AUGUST 2016

Late 3Y

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr Guy Le Page and covers seven transactions dated 19 May 2014, 18 August 2014, 16 February, 18 May and 17 August and 16 November 2015 relating to 2,361,477 ordinary shares.

These transactions were inadvertently not reported to the Company at the time due to an administrative oversight as the Director received no notification of these trades and only became aware after being notified by the Company Secretary. Furthermore the opening balance of 8,034,835 reported on 15 June 2015 was incorrect and was in fact 8,499,785 Shares. The Shares at the time were held by Navigator Australia Ltd <MLC Investment Sett A/C>.

As soon as the Director became aware of the details of this oversight, he has sought to advise the Company and submitted the attached Appendix 3Y. The 3Y has been prepared to report the missed share sales.

Conico Ltd has policies in place to ensure it meets its disclosure obligations under the Listing Rules. The current policies are considered adequate to ensure compliance and it is considered that they are being properly observed and adequately enforced. Although there has been a lapse in the internal reporting in this case, the Director sincerely apologises for the oversight and has taken action to ensure such an oversight doesn't occur again.



Aaron P Gates
Company Secretary

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	Conico Ltd
ABN	49 119 057 457

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	Guy Le Page
Date of last notice	15 June 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct -Guy T Le Page Direct -Guy T Le Page Super Fund Direct - Guy T Le Page & Associates Pty Ltd	Indirect -RM Corporate Finance Pty Ltd
Date of change	Guy T Le Page & Associates 19 May, 18 August, 17 November 2014, 16 February 2015, 18 May, 17 August 2015, 16 November 2015	
No. of securities held prior to change	Guy T Le Page -	4,500,000
	Guy T Le Page Super Fund -	6,214,194
	Guy T Le Page & Associates Pty Ltd -	8,499,785
	RM Corporate Finance Pty Ltd -	5,000,000
Class	Fully paid ordinary shares	
Number acquired	Nil	
Number disposed	Guy T Le Page & Associates	2,361,477

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Guy T Le Page & Associates 19 May, 2014 \$5,820.81 18 August 2014 \$2,764.63 17 November 2014 \$1,205.71 16 February 2015 \$1,458.83 18 May 2015, \$1,686.78 17 August 2015, \$1,474.78 16 November 2015 \$1,734.96
No. of securities held after change	Guy T Le Page – 4,500,000 Guy T Le Page Super Fund – 6,214,194 Guy T Le Page & Associates Pty Ltd 6,138,308 RM Corporate Finance Pty Ltd – 5,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Guy T Le Page & Associates 19 May, 2014 On market sale 18 August 2014 On market sale 17 November 2014 On market sale 16 February 2015 On market sale 18 May 2015, On market sale 17 August 2015, On market sale 16 November 2015 On market sale

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

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Interest after change	N/A
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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

19 September 2014

+ See chapter 19 for defined terms.