Rule 3.19A.2

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	24 November 2020

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Direct** –Guy T Le Page **Direct** –Guy T Le Page Super Fund **Direct** – Guy T Le Page & Associates Pty Ltd
Date of change	24 November 2020
No. of securities held prior to change	**Shares CNJ** Guy T Le Page – 5,062,501 Guy T Le Page Super Fund – 7,707,463 Guy T Le Page & Associates Pty Ltd - 8,128,476 **Options CNJO** Guy T Le Page – 562,501 Guy T Le Page Super Fund – 128,567 Guy T Le Page & Associates Pty Ltd 642,289
Class	Fully paid ordinary shares Options (ex $0.048, exp 30/6/2021)

Number acquired	**Shares CNJ** Guy T Le Page – 1,837,571 Guy T Le Page Super Fund – 264,642 RM Corporate Finance Pty Ltd 3,250,000 **Options** (ex $0.04, exp 24/11/2023) RM Corporate Finance Pty Ltd 20,000,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Guy T Le Page – $25,725 Guy T Le Page Super Fund $3,704 RM Corporate Finance Pty Ltd $45,500
No. of securities held after change	**Shares CNJ** Guy T Le Page – 6,900,080 Guy T Le Page Super Fund – 8,393,118 Guy T Le Page & Associates Pty Ltd - 7,707,463 RM Corporate Finance Pty Ltd 3,250,000 **Options CNJO** Guy T Le Page – 562,501 Guy T Le Page Super Fund – 128,543 Guy T Le Page & Associates Pty Ltd 642,289 **Options** (ex $0.04, exp 24/11/2023) RM Corporate Finance Pty Ltd 20,000,000
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 Le Page (Shares)– Conversion of debt to equity Guy T Le Page Super Fund (Shares) - Conversion of debt to equity RM Corporate Finance Pty Ltd (Shares) - Conversion of debt to equity RM Corporate Finance Pty Ltd (Unlisted Options) – Underwriting Options

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

+ See chapter 19 for defined terms.

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
Interest after change	N/A

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.