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	1 July 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	**Direct** –Guy T Le Page **Indirect** –Guy T Le Page Super Fund **Indirect** – Guy T Le Page & Associates Pty Ltd **Indirect** – RM Corporate Finance Pty Ltd
Date of change	25 May 2022
No. of securities held prior to change	**Shares (CNJ)** Guy T Le Page – 7,050,080 Guy T Le Page Super Fund – 8,793,118 Guy T Le Page & Associates Pty Ltd - 7,707,463 RM Corporate Finance Pty Ltd - 5,100,000
Class	Fully paid ordinary shares Options to acquire shares at 2.6 cents each expiring 31/12/2026
Number acquired	**Shares (CNJ)** RM Corporate Finance Pty Ltd - 850,000 Guy T Le Page & Associates Pty Ltd - 292,539 **Options (CNJO)** RM Corporate Finance Pty Ltd - 425,000 Guy T Le Page & Associates Pty Ltd - 146,270
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Shares (CNJ)** RM Corporate Finance Pty Ltd $11,050 Guy T Le Page & Associates Pty Ltd - $3,802 **Options (CNJO)** RM Corporate Finance Pty Ltd NIL Guy T Le Page & Associates Pty Ltd - NIL
No. of securities held after change	**Shares (CNJ)** Guy T Le Page – 7,050,080 Guy T Le Page Super Fund – 8,793,118 Guy T Le Page & Associates Pty Ltd - 8,000,002 RM Corporate Finance Pty Ltd - 5,850,000 **Options (CNJO)** RM Corporate Finance Pty Ltd - 425,000 Guy T Le Page & Associates Pty Ltd - 146,270
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**Shares (CNJ) + Options (CNJO)** RM Corporate Finance Pty Ltd – Rights Issue Entitlement Guy T Le Page & Associates Pty Ltd - Rights Issue Entitlement

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
Interest after change	N/A

+ See chapter 19 for defined terms.

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.