

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 | Force Commodities Limited |
| ABN | 12 145 184 667 |

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 | Rocco Tassone |
| Date of last notice | 5 October 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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Rocco Tassone is the sole director and shareholder of Syracuse Capital Pty Ltd <The Rocco Tassone Super a/c>. The following shareholders are associates of Mr Tassone pursuant to the findings of the Takeovers Panel: 1. Mounts Bay Investments Pty Ltd 2. Murdoch Capital Pty Ltd 3. Kcritap Securities Pty Ltd |
| Date of change | 12 December 2016 – Consolidation of Shares on an 8 for 1 basis; and 18 January 2017 – Off Market Sale by associate |
| No. of securities held prior to change | 207,318,515 FPO 35,000,000 Unlisted Options (Pre-Consolidation) 25,914,816 FPO 4,375,000 Unlisted Options (Post-Consolidation) |
| Class | Fully Paid Ordinary Shares (FPO) Unlisted Options exercisable at \$0.032 expiring 30 June 2019 (Unlisted Options) |
| Number acquired | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Number disposed | 10,000,000 FPO (Post-Consolidation) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.025 per FPO (Post-Consolidation) |
| No. of securities held after change | 15,914,816 FPO 4,375,000 Unlisted Options (Post-Consolidation) |
| 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 trade and dilution due to issue of securities |

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 | |
| 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. |
| 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 |

+ See chapter 19 for defined terms.