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	**COVATA LIMITED**
ABN	**61 120 658 497**

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	Michael James QUINERT
Date of last notice	21-4-15

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.	Not applicable	Beneficial interest (registered holder named below).
Date of change	Not Applicable	8 December 2016.
No. of securities held prior to change	Nil	Beneficial interest held through Quinert Rodda & Associates Pty Ltd - 57,600 ordinary fully paid shares.
Class	Not Applicable	Unlisted options having an exercise price of $0.195 and expiry date of 20 July 2021.
Number acquired	Nil	250,000 unlisted options.
Number disposed	Nil	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable	Nil, issued as incentive with approval of shareholders obtained at 2016 Annual General Meeting.

No. of securities held after change	Nil	Beneficial interest held through: • Quinert Rodda & Associates Pty Ltd - 57,600 ordinary fully paid shares. • Kastin Pty Ltd – 250,000 unlisted options having an exercise price of $0.195 and an expiry date of 20 July 2021.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Not Applicable.	New issue made with the approval of shareholders.

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	Not applicable
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?	Not applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.