

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 Tao Commodities Limited
ABN 84 618 935 372

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	Patric Glovac
Date of last notice	14 Sep 2018

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.	Kcirtap Securities Pty Ltd (Director, shareholder and beneficiary)
Date of change	4 Dec 2019
No. of securities held prior to change	Kcirtap Securities Pty Ltd: Fully paid ordinary shares 1,359,444 Unlisted options (exercise price \$0.30 expiry 16/4/2020), 3 million Listed options (exercise price 20 cents, expiry 1 Sep 2020), 679,723
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	Class A 500,000 Class B 500,000 Class C 500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Estimated Valuation as follows: Class A – \$0.1044 per Right Class B – \$0.0800 per Right Class C – \$0.0634 per Right
No. of securities held after change	Kcirtap Securities Pty Ltd: Fully paid ordinary shares 1,359,444 Unlisted options (exercise price \$0.30 expiry 16/4/2020), 3 million Listed options (exercise price 20 cents, expiry 1 Sep 2020), 679,723 Performance Rights. Class A 500,000 Class B 500,000 Class C 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights granted to incentivise management. Approved at AGM 25 Nov 2019.

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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity Tao Commodities Limited
ABN 84 618 935 372

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	Mark Connelly
Date of last notice	16 April 2018

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>	Marcon Investments (WA) Pty Ltd (Director, shareholder and beneficiary)
Date of change	4 Dec 2019
No. of securities held prior to change	3,000,000 Unlisted options exercise price \$0.30 expiry 16/4/2020
Class	Performance Rights
Number acquired	Class A 500,000 Class B 500,000 Class C 500,000

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Estimated Valuation as follows: Class A – \$0.1044 per Right Class B – \$0.0800 per Right Class C – \$0.0634 per Right
No. of securities held after change	Mark Connelly 3,000,000 Unlisted options exercise price \$0.30 expiry 16/4/2020 Marcon Investments (WA) Pty Ltd Performance Rights. Class A 500,000 Class B 500,000 Class C 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights granted to incentivise management. Approved at AGM 25 Nov 2019.

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	
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	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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ABN 84 618 935 372

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Name of Director	Jason Brewer
Date of last notice	16 April 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	4 Dec 2019
No. of securities held prior to change	2,000,000 Unlisted options exercise price \$0.30 expiry 16/4/2020
Class	Performance Rights
Number acquired	Class A 500,000 Class B 500,000 Class C 500,000

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Estimated Valuation as follows: Class A – \$0.1044 per Right Class B – \$0.0800 per Right Class C – \$0.0634 per Right
No. of securities held after change	2,000,000 Unlisted options exercise price \$0.30 expiry 16/4/2020 Performance Rights. Class A 500,000 Class B 500,000 Class C 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights granted to incentivise management. Approved at AGM 25 Nov 2019.

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	
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	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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