National Stock Exchange of Australia
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Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity	**CONSOLIDATED AFRICA LIMITED**
ABN	**(ACN 605 659 970)**

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	John Michael Cross
Date of last notice	28 November 2016

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities are held by Vintage Nominees Pty Ltd, of which Mr Cross is a Director.
Date of change	14 June 2017
No. of securities held prior to change	12,012,472 fully paid ordinary shares
Class	1. Ordinary fully paid shares 2. Unlisted options, expiring 30 September 2020 and exercisable at $0.05 (5 cents) per option
Number acquired	1. 60,000 2. 60,000
Number disposed	-
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	1. $6,000 2. Nil
No. of securities held after change	12,072,472 fully paid ordinary shares 60,000 Unlisted options, expiring 30 September 2020 and exercisable at $0.05 (5 cents) per option.

Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	1. Issue of shares pursuant to section 12.8 of the Company's Initial Public Offering Prospectus dated 10 November 2015. 2. Issue of options pursuant to section 12.8 of the Company's Initial Public Offering Prospectus dated 10 November 2015.

Part 2 – Change of director's interests in contracts

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