

Change of Director's Interests

File Reference:

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Table of Contents

INTRODUCTION 2

CHANGE OF DIRECTOR'S INTEREST NOTICE 3

 PART 1 - CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES 3

 PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS 4

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 Cross
Date of last notice	20.6.17

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

Direct or indirect interest	Indirect Interest
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 John Cross was a Director
Date of change	21.11.19
No. of securities held prior to change	<ol style="list-style-type: none"> 13,551,044 Fully Paid Ordinary Shares 120,000 Unlisted Options, expiring 30 September 2020 and exercisable at \$0.05 (5 cents) per option
Class	<ol style="list-style-type: none"> Fully Paid Ordinary Shares Unlisted Options, expiring 30 September 2020 and exercisable at \$0.05 (5 cents) per option
Number acquired	990,000
Number disposed	10,002,472
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	<ol style="list-style-type: none"> 3,548,572 Fully Paid Ordinary Shares 120,000 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.	Change of Trustee and Director of Vintage Nominees Pty Ltd
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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