

## 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

<b>Name of entity</b> Tao Commodities Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Patric Glovac
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kcirtap Securities Pty Ltd (Director, shareholder and beneficiary)
<b>Date of change</b>	27 July 2018
<b>No. of securities held prior to change</b>	Fully paid ordinary shares 1,359,444 – Kcirtap Securities Pty Ltd Unlisted options exercise price \$0.30 expiry 16/4/2020, 3 million– Kcirtap Securities Pty Ltd  By Association: Fully paid ordinary shares 1,874,444 – Mounts Bay Investments Pty Ltd Fully paid ordinary shares 1,359,444 – Syracuse Capital Pty Ltd
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	N/A
<b>Number disposed</b>	<p>Ceased association:</p> <p>Fully paid ordinary shares 1,874,444 – Mounts Bay Investments Pty Ltd</p> <p>Fully paid ordinary shares 1,359,444 – Syracuse Capital Pty Ltd</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<p>Fully paid ordinary shares 1,359,444 – Kcirtap Securities Pty Ltd</p> <p>Unlisted options exercise price \$0.30 expiry 16/4/2020, 3 million – Kcirtap Securities Pty Ltd</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ceasing to be associated.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.