

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	Collaborate Corporation Limited
ABN	60 066 153 982

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	Christopher James Noone
Date of last notice	3 December 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Noone Holdings Pty Ltd as trustee for the C and K Noone Family Trust. Mr Noone is a director and shareholder of the company and a beneficiary of the trust.
Date of change	27 August 2019.
No. of securities held prior to change	<u>Direct</u> Nil. <u>Indirect</u> 2,016,667 fully paid ordinary shares (Shares). 1,766,666 options exercisable at \$0.0198 with various expiry dates (Executive A Options). 1,766,666 options exercisable at \$0.0298 with various expiry dates (Executive B Options). 3,500,000 options exercisable at \$0.0494 each with an expiry date of 23 November 2020 (Officer A Options).

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	7,000,000 options exercisable at \$0.0792 each with an expiry date of 23 November 2020 (Officer B Options).
Class	(a) Shares. (b) Options exercisable at \$0.015 each on or before 18 December 2020 (Unquoted Options).
Number acquired	(a) 504,166 Shares. (b) 336,110 Unquoted Options.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.01 per Share. (b) Nil. Free-attaching options on a 2-for-3 basis under the Entitlement Issue.
No. of securities held after change	<u>Direct</u> Nil. <u>Indirect</u> 2,520,833 Shares. 1,766,666 Executive A Options. 1,766,666 Executive B Options. 3,500,000 Officer A Options. 7,000,000 Officer B Options. 336,110 Unquoted Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in the Entitlement Issue. (b) Participation in the Entitlement Issue.

+ See chapter 19 for defined terms.

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 <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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable. Participation in the Entitlement Issue.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.

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Name of entity	Collaborate Corporation Limited
ABN	60 066 153 982

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	Adrian Maxwell Bunter
Date of last notice	29 July 2019

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>	Not applicable.
Date of change	27 August 2019.
No. of securities held prior to change	7,200,000 fully paid ordinary shares (Shares). 1,500,000 options exercisable at \$0.0494 each with an expiry date of 23 November 2020 (Officer A Options). 1,500,000 options exercisable at \$0.0792 each with an expiry date of 23 November 2020 (Officer B Options).

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Class	(a) Shares. (b) Options exercisable at \$0.015 each on or before 18 December 2020 (Unquoted Options).
Number acquired	(a) 2,000,000 Shares. (b) 1,333,333 Unquoted Options.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.01 per Share. (b) Nil. Free-attaching options on a 2-for-3 basis under the Entitlement Issue.
No. of securities held after change	9,200,000 Shares. 1,500,000 Officer A Options. 1,500,000 Officer B Options. 1,333,333 Unquoted Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in and underwriting of Shares and Options under the Entitlement Issue. (b) Participation in and underwriting of Shares and Options under the Entitlement Issue.

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	Underwriting agreement with the Company dated 22 July 2019 (Underwriting Agreement). Summary of key terms contained in the ASX announcement released to the market on 22 July 2019 in relation to the 1-for-4 non-renounceable entitlement issue together with free attaching options on a 2-for-3 basis exercisable at \$0.015 each on or before 18 December 2020 (Entitlement Issue).
Nature of interest	Issue of Shares and Unquoted Options pursuant to the commitment under the Underwriting Agreement.

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Name of registered holder (if issued securities)	Adrian Maxwell Bunter.
Date of change	27 August 2019.
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>	Nil.
Interest acquired	Nil.
Interest disposed	Commitments pursuant to the Underwriting Agreement following completion of the Entitlement Issue.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$20,000.
Interest after change	9,200,000 Shares. 1,500,000 Officer A Options 1,500,000 Officer B Options. 1,333,333 Unquoted Options.

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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes.
If prior written clearance was provided, on what date was this provided?	22 August 2019.

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Collaborate Corporation Limited
ABN	60 066 153 982

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	Stephen Hagop Abolakian
Date of last notice	29 July 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust, of which Mr Abolakian is a potential beneficiary of the trust.
Date of change	27 August 2019.
No. of securities held prior to change	<u>Direct</u> Nil. <u>Indirect</u> ¹ 127,455,033 fully paid ordinary shares (Shares).
Class	(a) Shares. (b) Options exercisable at \$0.015 each on or before 18 December 2020 (Unquoted Options).

¹ MNA Family Holdings Pty Ltd <Hishenk Pty Ltd Super A/C> (**MNA Holdings**) held 5,250,000 Shares in Collaborate Corporation Limited. Mr Abolakian's parents are directors and shareholders of MNA Family Holdings Pty Ltd and are beneficiaries of the Hishenk Pty Ltd Superannuation Fund.

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Number acquired	(a) 113,687,500 Shares. (b) 75,791,667 Unquoted Options.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.01 per Share. (b) Nil. Free-attaching options on a 2-for-3 basis under the Entitlement Issue.
No. of securities held after change	<i>Direct</i> Nil. <i>Indirect</i> ² (a) 241,142,533 Shares. (b) 75,791,667 New Options.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in and underwriting of Shares and Options under the Entitlement Issue. (b) Participation in and underwriting of Shares and Options under the Entitlement Issue.

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	Advance agreement of \$150,000 with the Company dated 13 March 2019. Summary of key terms contained in the ASX announcement released to the market on 13 March 2019 (Advance Agreement).	Underwriting agreement with the Company dated 22 July 2019 (Underwriting Agreement). ³ Summary of key terms contained in the ASX announcement released to the market on 22 July 2019 in relation to the 1-for-4 non-renounceable entitlement issue together with free attaching options on a 2-for-3 basis exercisable at \$0.015 each on or before 18 December 2020 (Entitlement Issue).
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² MNA Holdings holds 6,562,500 Shares and 875,000 Unquoted Options in Collaborate Corporation Limited. Mr Abolakian's parents are directors and shareholders of MNA Family Holdings Pty Ltd and are beneficiaries of the Hishenk Pty Ltd Superannuation Fund.

³ Pursuant to the Underwriting Agreement, Willoughby had underwriting commitments of \$1,150,000 of the Entitlement Issue (115,000,000 Shares and 76,666,667 Options), including the take up of entitlements by Willoughby and its associate, the Hishenk Pty Ltd Superannuation Fund.

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Nature of interest	Issue of Shares pursuant to the Advance Agreement.	Issue of Shares and Unquoted Options pursuant to the commitment under the Underwriting Agreement.
Name of registered holder (if issued securities)	Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust (Willoughby), of which Mr Abolakian is a potential beneficiary of the trust.	
Date of change	27 August 2019.	
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>	Nil.	
Interest acquired	Nil.	
Interest disposed	Advance which has been offset against payment obligations for entitlements under the Entitlement Issue pursuant to the Advance Agreement and Underwriting Agreement.	Commitments ⁴ pursuant to the Underwriting Agreement following completion of the Entitlement Issue.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	\$150,000.	\$1,150,000 ⁵ .
Interest after change	<u>Direct</u> Nil. <u>Indirect</u> ⁶ 241,142,533 Shares. 75,791,667 New Options.	

⁴ Includes acceptance of entitlements by offset of the Advance of \$150,000.

⁵ MNA Holdings took up entitlements under the Entitlement Issue which were offset against Willoughby's commitments under the Underwriting Agreement.

⁶ MNA Holdings holds 6,562,500 Shares and 875,000 Unquoted Options in Collaborate Corporation Limited. Mr Abolakian's parents are directors and shareholders of MNA Family Holdings Pty Ltd and are beneficiaries of the Hishenk Pty Ltd Superannuation Fund.

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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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes.
If prior written clearance was provided, on what date was this provided?	22 August 2019.

+ See chapter 19 for defined terms.