



ASX ANOUNCEMENT

CPT GLOBAL LIMITED (ASX: CGO)

7th MAY 2020

CHANGE OF DIRECTOR'S INTEREST

CPT Global Limited attaches an Appendix 3Y – Change of Director's Interest Notice for Mr. Gerry Tuddenham.

Mr. Tuddenham is the beneficial owner of the 225,011 shares acquired on-market.

Kind Regards

A handwritten signature in black ink, appearing to read 'Grant Sincock', with a long, sweeping flourish extending upwards and to the right.

Grant Sincock
CFO and Company Secretary
CPT Global Limited

For further information please contact:

Grant Sincock
Company Secretary
T: +61 3 9684 7900
E: gsincock@cptglobal.com
<http://www.cptglobal.com/>

+61 3 9684 7900

3/818 Bourke Street, Docklands, VIC 3008

www.cptglobal.com

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: CPT Global Limited |
| ABN : 16 083 090 895 |

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 | Gerard Tuddenham |
| Date of last notice | 07/04/2020 |

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. | Director of company and beneficial owner of securities as per Annexure A |
| Date of change | 30/04/2020, 01/05/2020, 04/05/2020 & 05/05/2020, |
| No. of securities held prior to change | 11,507,520 |
| Class | Ordinary |
| Number acquired | 225,011 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.09 per share |
| No. of securities held after change | 11,732,531 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |

Appendix 3Y
Change of Director's Interest Notice

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 <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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

For personal use only

ANNEXURE A

Name of Director Gerard Tuddenham
Name of Company CPT Global Limited

INDIRECT INTERESTS.

Director's relevant interests in securities of which the director is not the registered holder

As Per Previous Notice.

| Name of holder | Nature of interest | Number & Class of Securities | |
|------------------------------------------|----------------------------------------------------------|-----------------------------------------|-----------------|
| TUDDY SUPER PTY LTD | Director of Company & Beneficial Owner of Securities | 9,220,606 | Ordinary Shares |
| MRS LESLEY JOAN TUDDENHAM | Spouse is Registered Holder | 2,000 | Ordinary Shares |
| GERRY F TUDDENHAM & ASSOC PTY LTD | Director of Company & Beneficial Owner of Securities | 2,115 | Ordinary Shares |
| GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST) | Director of Company & Beneficial Owner of Trust Capital. | 2,282,799 | Ordinary Shares |
| TOTAL | | 11,507,520 | |

Movement

| Name of holder | Nature of interest | Number & Class of Securities | |
|-----------------------|-------------------------------------------------------|-----------------------------------------|-----------------|
| TUDDY SUPER PTY LTD | Director of Company & Beneficial Owner of Securities. | 225,011 | Ordinary Shares |
| Total | | | |

Current Holding

| Name of holder | Nature of interest | Number & Class of Securities | |
|------------------------------------------|----------------------------------------------------------|-----------------------------------------|-----------------|
| TUDDY SUPER PTY LTD | Director of Company & Beneficial Owner of Securities | 9,445,617 | Ordinary Shares |
| MRS LESLEY JOAN TUDDENHAM | Spouse is Registered Holder | 2,000 | Ordinary Shares |
| GERRY F TUDDENHAM & ASSOC PTY LTD | Director of Company & Beneficial Owner of Securities | 2,115 | Ordinary Shares |
| GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST) | Director of Company & Beneficial Owner of Trust Capital. | 2,282,799 | Ordinary Shares |
| TOTAL | | 11,732,531 | |