

# 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: CPT Global Limited</b>
<b>ABN : 16 083 090 895</b>

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>	Gerard Tuddenham
<b>Date of last notice</b>	27/03/2014

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Director of company and beneficial owner of securities as per Annexure A
<b>Date of change</b>	20/11/2018
<b>No. of securities held prior to change</b>	10,745,445
<b>Class</b>	Ordinary
<b>Number acquired</b>	331,599
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54,035
<b>No. of securities held after change</b>	11,077,044
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Dividend reinvestment plan

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**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>	

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

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**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.**

<b>Name of holder</b>	<b>Nature of interest</b>	<b>Number &amp; Class of Securities</b>	
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	8,582,356	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	2,000	Ordinary Shares
GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST)	Director of Company & Beneficial Owner of Trust Capital.	2,159,089	Ordinary Shares
<b>TOTAL</b>		<b>10,745,445</b>	

**Movement**

<b>Name of holder</b>	<b>Nature of interest</b>	<b>Number &amp; Class of Securities</b>	
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities.	264,927	Ordinary Shares
GERRY F TUDDENHAM & ASSOC PTY LTD	Direct of Company & Beneficial Owner.	62	Ordinary Shares
GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST)	Director of Company & Beneficial Owner of Trust Capital.	66,640	Ordinary Shares
<b>Total</b>		<b>331,599</b>	

**Current Holding**

<b>Name of holder</b>	<b>Nature of interest</b>	<b>Number &amp; Class of Securities</b>	
TUDDY SUPER PTY LTD	Director of Company & Beneficial Owner of Securities	8,847,253	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	2,062	Ordinary Shares
GNP NOMINEES PTY LTD (TRUSTEE CPT TRUST)	Director of Company & Beneficial Owner of Trust Capital.	2,225,729	Ordinary Shares
<b>TOTAL</b>		<b>11,077,044</b>	