

# 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 30/9/2001.

<b>Name of entity</b> Cogstate Limited
<b>ABN</b> 80 090 975 723

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>	Jane McAloon
<b>Date of last notice</b>	27 January 2017

### 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>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> </ol>				
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. JMac International Trust</li> <li>2. HUB24 Custodial Services</li> </ol>				
<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. 1 June 2017</li> <li>2. 31 May 2017</li> </ol>				
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">1. Ordinary shares</td> <td style="width: 50%; text-align: right;">Nil</td> </tr> <tr> <td>2. Ordinary shares</td> <td style="text-align: right;">Nil</td> </tr> </table>	1. Ordinary shares	Nil	2. Ordinary shares	Nil
1. Ordinary shares	Nil				
2. Ordinary shares	Nil				
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary shares</li> <li>2. Ordinary shares</li> </ol>				
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 10,000</li> <li>2. 17,820</li> </ol>				
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> </ol>				

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. \$10,200 2. \$18,334.38
<b>No. of securities held after change</b>	1. Ordinary shares 10,000 2. Ordinary shares 17,820
<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	Off-market purchase of 10,000 shares On-market purchase of 17,820 shares

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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