

# 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>	<b>CELAMIN HOLDINGS LIMITED</b>
<b>ABN</b>	<b>82 139 255 771</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>	Robin Anthony Widdup
<b>Date of last notice</b>	21 November 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>	Lion Manager Pty Ltd (Robin Anthony Widdup has a relevant interest in the registered holder Lion Manager Pty Ltd)
<b>Date of change</b>	20 December 2018
<b>No. of securities held prior to change</b>	3,506,666 fully paid ordinary shares  1,753,333 options exercisable by 18 May 2020 at \$0.05  420,000 options exercisable by 11 July 2020 at \$0.20  33,334 options exercisable by 10 January 2021 at \$0.20

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	3,786,760 Fully Paid Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Deemed issue price of \$0.025 (2.5 cents) per share
<b>No. of securities held after change</b>	7,293,426 fully paid ordinary shares  1,753,333 options exercisable by 18 May 2020 at \$0.05  420,000 options exercisable by 11 July 2020 at \$0.20  33,334 options exercisable by 10 January 2021 at \$0.20
<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>	Issue of shares to Lion Manager Pty Ltd, pursuant to Resolution 6 of the Notice of Annual General Meeting, approved by shareholders on 26 November 2018.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<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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