

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 TAO Commodities Limited
ABN 84 618 935 372

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	Patric Glovac
Date of last notice	18 May 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.	Murdoch Capital Pty Ltd <The Glovac S/fund a/c> (Director, shareholder and beneficiary) Kcirtap Securities Pty Ltd (Director, shareholder and beneficiary)
Date of change	1 August 2020

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Murdoch Capital Pty Ltd <The Glovac S/fund a/c>:</p> <p>Fully paid ordinary shares 1,359,444</p> <p>Kcirtap Securities Pty Ltd:</p> <p>Unlisted options (exercise price \$0.30 expiry 1/8/2020), 3 million</p> <p>Listed options (exercise price 20 cents, expiry 1 Sep 2020), 679,723</p> <p>Performance Rights.</p> <p>Class A 500,000 Class B 500,000 Class C 500,000</p>
<p>Class</p>	<p>Unlisted Options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>3,000,000 expired options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>N/A</p>
<p>No. of securities held after change</p>	<p>Murdoch Capital Pty Ltd <The Glovac S/fund a/c>:</p> <p>Fully paid ordinary shares 1,359,444</p> <p>Kcirtap Securities Pty Ltd:</p> <p>Listed options (exercise price 20 cents, expiry 1 Sep 2020), 679,723</p> <p>Performance Rights.</p> <p>Class A 500,000 Class B 500,000 Class C 500,000</p>

+ See chapter 19 for defined terms.

For personal use only

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expired options
---	-----------------

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

For personal use only