

# 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</b>	Core Exploration Limited
<b>ABN</b>	80 146 287 809

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>	Michael Peter <b>SCHWARZ</b>
<b>Date of last notice</b>	22 November 2013

### 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
<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. Mr Schwarz is a director of and has a beneficial interest in the registered holder SA Digger Pty Ltd ATF The Digger Trust (SA Digger).</li> <li>2. Mr Schwarz has a beneficial interest in the registered holder Michael Schwarz ATF Michael Schwarz Family Trust (MSFT).</li> </ol>
<b>Date of change</b>	30 June 2014

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	416,667 Shares held by SA Digger 166,667 Shares held by MSFT 166,667 Listed Options held by SA Digger 166,667 Listed Options held by MSFT 1,000,000 Unlisted Options held by MSFT 3,500,000 Performance Rights held by MSFT
<b>Class</b>	Shares - Fully paid ordinary shares.  Listed Options - exercisable at \$0.10 expiring 31 October 2014.  Unlisted Options - exercisable at \$0.2463 expiring 30 June 2014.  Performance Rights - subject to satisfaction of performance conditions by 31/12/14 and 31/12/15.
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 Unlisted Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	416,667 Shares held by SA Digger 166,667 Shares held by MSFT 166,667 Listed Options held by SA Digger 166,667 Listed Options held by MSFT 3,500,000 Performance Rights held by MSFT
<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	Lapse of unlisted options not exercised.

+ See chapter 19 for defined terms.

**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>	Not applicable
<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>	

**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>	Not applicable
<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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<sup>+</sup> See chapter 19 for defined terms.