

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

Contango Asset Management Limited (the "Company")
ABN 56 080 277 998

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	Nerida Campbell
Date of last notice	6 December 2019

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of corporate trustee and beneficiary of trust: Oliver Road Investments Pty Ltd atf Oliver Road Investments Trust Director and shareholder of Oliver Road Capital Pty Ltd
Date of change	22 December 2020 – Oliver Road Capital Pty Ltd purchased in IPO 755 units of Switzer High Yield Fund 21 September 2021 - Oliver Road Investments Trust purchased (off-market) 20,000 units of WCM Quality Global Growth Fund from AM & AB Campbell Pty Ltd (Nerida Campbell is a director and indirect shareholder)
No. of securities held prior to change	95,000 Ordinary Shares held in the Company
Class	Units
Number acquired	20,000 units - WCM Quality Global Growth Fund 755 units - Switzer High Yield Fund

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$6.1060 per unit (NAV price 5 September 2022)- WCM Quality Global Growth Fund \$29.696 per unit (NAV price 5 September 2022) - Switzer High Yield Fund
No. of securities held after change	95,000 Ordinary Shares held in the Company 20,000 units - WCM Quality Global Growth Fund 755 units - Switzer High Yield Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	To update the units held in listed funds, managed by the Company's subsidiary.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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