

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	Pearl Global Limited (subject to deed of company arrangement. Formerly Citation Resources Limited)
ABN	90 118 710 508

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	Victor Turco
Date of last notice	8 December 2015

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pearlglow Investments Pty Ltd (director and shareholder) Greenlink Pty Ltd (entity associated with spouse)
Date of change	24 January 2018
No. of securities held prior to change Greenlink Pty Ltd	117,321 Shares
Class	Shares Options exercisable at \$0.30 each expiring 24 January 2021
Number acquired	835,290 Shares 39,107 Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares - \$167,058 Options – nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	
Greenlink Pty Ltd	452,611 Shares 39,107 Options
Pearlglow Investments Pty Ltd	500,000 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options received in 1 for 3 Bonus Issue. 500,000 Shares received as consideration for services provided as approved by shareholders at the meeting held 1 December 2017. 335,290 Shares received on Pearl Acquisition.

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.

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