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Information or documents not available now must be given to NSX as soon as available.
Information and documents given to NSX become NSX's property and may be made public.

Name of entity	Revetec Holdings Limited
ACN	115 621 317

We Revetec Holdings Limited give NSX the following information under section 205G of the Corporations Act.

Name of director	Charles Chok Kwong Chan
Date of last notice	NA
Date that director become a director (if initial notice)	4 th August 2005
Date that director ceased to be director (if final notice)	NA

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
NA

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.

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities								
Wincof Pty Ltd (Discretionary Trust) Kathryn Mary Chan (daughter) Sarah Louise Chan Emily Grace Chan	<table border="0"> <tr> <td>Ordinary</td> <td>6,006,399</td> </tr> <tr> <td>Ordinary</td> <td>50,000</td> </tr> <tr> <td>Ordinary</td> <td>50,000</td> </tr> <tr> <td>Ordinary</td> <td>50,000</td> </tr> </table>	Ordinary	6,006,399	Ordinary	50,000	Ordinary	50,000	Ordinary	50,000
Ordinary	6,006,399								
Ordinary	50,000								
Ordinary	50,000								
Ordinary	50,000								

Detail of contract	Wincof Pty Ltd – Administrative & Secretarial Service Adcom Strategies Pty Ltd – Marketing, Advertising, Website Management
Nature of interest	Director controls service provider
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

Charles Chan
Managing director
Revetec Holdings Limited

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