

Initial or Final Director's Interest Notice

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 M2L HOLDINGS LIMITED
ARBN 154 095 897

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Mr TAY, Kwee Yong
Date of last notice	N/A
Date that director become a director (if initial notice)	30 August 2011
Date that director ceased to be director (if final notice)	N/A

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

Number & class of securities As of 29 February 2012 5,419,000 Chess Depository Interests (escrowed / not quoted on NSX) 1,000 fully paid ordinary shares
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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
NIL	NIL

Detail of contract	NIL
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A