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 CHONG, Hock Tat (Robin)
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 19,999,000 Chess Depository Interests (escrowed / not quoted on NSX) 1,000 fully paid ordinary shares	

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of	Number & class of securities
interest Note: Provide details of the circumstances giving rise to the relevant interest	NIL
NIL	

Part 3 - Director's interests in contracts

Detail of contract	Lease agreement entered into on 12 September 2011 between Mr Chong and Madame Chua (lessor) and the Company (lessee).
Nature of interest	Mr Chong has a 50% interest in the contract as lessor.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A