

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 : OceanEthix International Holdings Limited
ACN : 161 170 707

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

Name of director	Brian Wong
Date of last notice	N/A
Date that director become a director (if initial notice)	22 nd March 2013
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
NIL

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
Honour Will Consultants Limited, Brian Wong owns 100% of the company. The company is the beneficial owner of the shares	10,000,000 ordinary shares

Detail of contract	N/A
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