



National Stock Exchange of Australia

www.nsx.com.au

ABN: 11 000 902 063

Final Director's Interests Notice

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
ABN 91 161 170 707

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

Name of director	Bernard Chi Keung Li
Date of last notice	1 August 2013
Date that director become a director (if initial notice)	9 Nov 2012
Date that director ceased to be director (if final notice)	1 October 2013

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

Number & class of securities
NIL

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

Part 3 – Director's interests in contracts

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