

Newcastle

Level 2, 117 Scott Street,
Newcastle, NSW, 2300

Melbourne

Suite 1.2, 415 Riversdale Road
Hawthorn East, VIC, 3123

Sydney

Level 34, 50 Bridge Street
Sydney, NSW, 2000

www.nsga.com.au

ABN: 11 000 902 063

Initial or Final Director's Interests Notice

File Reference:

I:\Publications\Operating Rules\Listing Rules\Forms\NSX Initial-Final Directors Interests.doc

Introduced: 31 March 2004

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
ABN	154 095 897

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

Name of director	THAM KHAI WOR
Date of last notice	
Date that director become a director (if initial notice)	10/09/2012
Date that director ceased to be director (if final notice)	14/07/2014

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
NIL	NIL

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