## **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 (now known as ML Holdings Limited) |  |
|----------------|---------------------------------------------------------|--|
| ARBN           | 154 095 897                                             |  |

We, the above named entity, give NSX the following information under section 205G of the Corporations Act.

| Name of director                                           | LAM Peck Heng |
|------------------------------------------------------------|---------------|
| Date of last notice                                        | N/A           |
| Date that director become a director (if initial notice)   | 26 March 2015 |
| 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                          |  |  |
|                              |  |  |
|                              |  |  |

## 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 |
|----------------------------------------------------------------------------------------------------------------------|------------------------------|
| N/A                                                                                                                  | NIL                          |
|                                                                                                                      |                              |

## Part 3 – Director's interests in contracts

| Detail of contract | NIL |
|--------------------|-----|
| Nature of interest | N/A |

Signature: Date: 9 April 2015

Name / Designation: Chong Hock Tat, Robin / Director