

Newcastle

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Newcastle, NSW, 2300

Melbourne

Level 13, 575 Bourke Street
Melbourne, VIC, 3000

Sydney

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Initial or Final Director's Interests Notice

File Reference:

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To ensure the efficient processing of this form by NSX, please:

- More Information and Submission of Form:**

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National Stock Exchange of Australia Limited
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<http://www.nsx.com.au>

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.

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

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
Zhang & Hao Investment Pty Ltd	17,591,350 - Fully Paid Ordinary Shares

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