

Newcastle

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

Melbourne

Level 13, 575 Bourke Street
Melbourne, VIC, 3000

Sydney

Level 19, 1 O'Connell Street
Sydney, NSW, 2000

www.nsx.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

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

- ### More Information and Submission of Form:

General Manager
National Stock Exchange of Australia Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377
Fax: + 61 2 4929 1556
<http://www.nsx.com.au>

Name of entity Alhamra Hotels and Resorts Ltd
ABN 608 940 343

Name of director	Wesley Loran
Date of last notice	
Date that director become a director (if initial notice)	08-09-2017
Date that director ceased to be director (if final notice)	

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

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