

Initial or Final Director's Interests Notice

File Reference:

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Introduction

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

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

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: 789 HOLDINGS LIMITED	
ACN: 628 136 658	

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

Name of director	Kai (Walton) Zhu
Date of last notice	N.A.
Date that director become a director (if initial notice)	13 August 2018
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	Number & class of securities
interest Note: Provide details of the circumstances giving rise to the relevant interest	30,000,000 fully paid ordinary shares
Unicorn Propfin Limited (a British Virgin Islands company) is the register holder.	
Unicorn Propfin Limited is 95% owned by Kai (Walton) Zhu and 5% owned by Sino Flame Investments Limited, a company incorporated in Hong Kong. Sino Flame Investments Limited is 40% owned by Kai (Walton) Zhu and 60% owned by unrelated third parties.	

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
