

# Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc



# Table of Contents

INTRODUCTION .....2

CHANGE OF DIRECTOR’S INTEREST NOTICE .....3

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES .....3

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .....4

## 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).



## Change of 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.

<b>Name of entity</b>	<b>Beroni Group Limited</b>
<b>ABN</b>	<b>613 077 526</b>

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

<b>Name of Director</b>	Boqing Zhang
<b>Date of last notice</b>	19 June 2018

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beroni Technology Ltd (Mr Zhang holds 64.4%) Mygoldenman Technology Ltd (Mr Zhang holds 100%)
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>	Boqing Zhang 500,000  Beroni Technology Ltd 35,255,782 (Mr Zhang holds 64.4%)  Mygoldenman Technology Ltd 732,480 (Mr Zhang holds 100%)
<b>Class</b>	Fully paid Ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$1.25 per share
<b>No. of securities held after change</b>	Boqing Zhang 1,000,000  Beroni Technology Ltd 35,255,782 (Mr Zhang holds 64.4%)  Mygoldenman Technology Ltd 732,480 (Mr Zhang holds 100%)

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares
--	-----------------

## Part 2 – Change of director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

# Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc



# Table of Contents

INTRODUCTION .....2

CHANGE OF DIRECTOR’S INTEREST NOTICE .....3

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES .....3

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .....4

## 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).



## Change of 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.

<b>Name of entity</b>	<b>Beroni Group Limited</b>
<b>ABN</b>	<b>613 077 526</b>

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

<b>Name of Director</b>	Yap Ting (Peter) Wong
<b>Date of last notice</b>	19 June 2018

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Asia Invest Advisor Pty Ltd As trustee for PMND Wong Family Trust
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>	120,000
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$1.25 per share
<b>No. of securities held after change</b>	120,000 Yap Ting Wong 150,000 Asia Invest Advisor Pty Ltd As trustee for PMND Wong Family Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A



# Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

# Table of Contents

INTRODUCTION .....2

CHANGE OF DIRECTOR’S INTEREST NOTICE .....3

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES .....3

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .....4

## 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).

## Change of 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.

<b>Name of entity</b>	<b>Beroni Group Limited</b>
<b>ABN</b>	<b>613 077 526</b>

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

<b>Name of Director</b>	Hai Huang
<b>Date of last notice</b>	19 June 2018

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beroni Technology Ltd (Mr Huang holds 4.6%)
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>	Hai Huang 120,000 Beroni Technology Ltd 35,255,782 (Mr Huang holds 4.6%)
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$1.25 per share
<b>No. of securities held after change</b>	Hai Huang 270,000 Beroni Technology Ltd 35,255,782 (Mr Huang holds 4.6%)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

# Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

# Table of Contents

INTRODUCTION .....2

CHANGE OF DIRECTOR’S INTEREST NOTICE .....3

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES .....3

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .....4

## 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).

## Change of 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.

<b>Name of entity</b>	<b>Beroni Group Limited</b>
<b>ABN</b>	<b>613 077 526</b>

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

<b>Name of Director</b>	Libing Guo
<b>Date of last notice</b>	19 June 2018

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beroni Technology Ltd (Mr Guo holds 11.04%)
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>	Libing Guo 100,000 Beroni Technology Ltd 35,255,782 (Mr Guo holds 11.04%)
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	130,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$1.25 per share
<b>No. of securities held after change</b>	Libing Guo 230,000 Beroni Technology Ltd 35,255,782 (Mr Guo holds 11.04%)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A



# Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc



# Table of Contents

**INTRODUCTION .....2**

**CHANGE OF DIRECTOR’S INTEREST NOTICE .....3**

    PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES .....3

    PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS .....4

## 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).



## Change of 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.

<b>Name of entity</b>	<b>Beroni Group Limited</b>
<b>ABN</b>	<b>613 077 526</b>

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

<b>Name of Director</b>	Zhinan Yin
<b>Date of last notice</b>	02 July 2018

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 June 2019
<b>No. of securities held prior to change</b>	0
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	40,000 shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Deemed issue price of \$1.25 per share
<b>No. of securities held after change</b>	Zhinan Yin 40,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue of shares

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A