

Final Director's Interests Notice

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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: Kemao Industries Limited	
ABN: 24 625 928 216	

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

Name of director	Jianping Zhou
Date of last notice	8 January 2020
Date that director become a director (if initial notice)	Not applicable
Date that director ceased to be director (if final notice)	22 June 2022

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	Nil

Part 3 - Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable
