

Annexure 3E: Director's Initial Interest In An Entity

References s205G, Corporations Act

NOTE: INFORMATION GIVEN TO THE EXCHANGE BECOMES THE PROPERTY OF THE EXCHANGE AND MAY BE MADE PUBLIC.

| | |
|----------------------------|-----------------|
| Name of entity | ACN, ARBN, ARSN |
| GREENTECH FLAGSHIP LIMITED | 153 972 626 |

The Information below is given on behalf of

Name of Director LINNA MA

27 OCTOBER 2011

Date of Appointment

Director's interests in securities where the director is the registered holder

1 Number and class of securities

| Number | Class |
|--------|-------|
| NIL | |

Director's interests in securities where the director is not the registered holder

2 Name of holder and nature of interest (Detail how the relevant interest was obtained)
LINNA MA IS ASSOCIATED WITH A PERSON WHO HOLDS 5% OF THE SHARES IN GREENTECH
FLAGSHIP LIMITED.

3 Number and class of securities

| Number | Class |
|---------|----------------------------|
| 250,000 | FULLY PAID ORDINARY SHARES |

Director's interests in contracts

4 Detail of contract

NIL

5 Nature of interest


NA

6 Name of registered holder (if issued securities)

7 Number and class of securities to which the interest relates

Number

Class

 Ma 18/11/2011