

## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AUSTCHINA HOLDINGS LIMITED</b>
<b>ABN</b>	<b>20 075 877 075</b>
<b>Date of Notice</b>	<b>7 June 2019</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Anthony Wai-Lun Chan
<b>Date of last notice</b>	8 December 2016
<b>Date that director ceased to be director</b>	7 June 2019

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### 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 interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p><b>Mr Chan is a Director and Shareholder of Loyal Strategic Investment Ltd, the holding company of Treasure Wheel Global Limited, which is the registered holder of the interest.</b></p>	<p>665,239,694 Ordinary Fully Paid Shares</p>

#### Part 3 – Director's interests in contracts

<p><b>Detail of contract</b></p>	<p>One \$1.5m Convertible Note issued following shareholder approval on 30 November 2016. The Note is convertible into shares at a price per share of 10 day VWAP x 0.915 at the time of conversion and expires on 8 November 2019.</p>
<p><b>Nature of interest</b></p>	<p>Mr Chan is a Director and Shareholder of Loyal Strategic Investment Ltd, the holding company of Treasure Wheel Global Limited, which is the registered holder of the Convertible Note.</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>Treasure Wheel Global Limited</p>
<p><b>No. and class of securities to which interest relates</b></p>	<p>1 Convertible Note at \$1.5m</p>

---

+ See chapter 19 for defined terms.