

12 January 2024

ASX ANNOUNCEMENT

Appendix 3X – Late Lodgement

Please find attached Appendix 3X “Initial Director’s Interest Notice” for Mr Peter Tsang, who was appointed as a non-executive Director of AustChina Holdings Limited (“**Company**”) on 22 December 2023.

In relation to the late lodgement of the Appendix 3X we advise the following:

- The Appendix 3X was completed at the time of Mr Tsang’s appointment and failure to lodge was due to an administrative oversight.
- The Company and the Directors are aware of their obligations under Listing Rule 3.19A.
- The Company considers its current arrangements are adequate for ensuring timely and accurate notification, it has nevertheless reviewed its procedures to ensure that it meets its disclosure obligations.

This announcement has been authorised for release to the ASX by the Company Secretary, Suzanne Yeates.

Further information: Andrew Fogg - Chief Executive Officer

Appendix 3X

Initial 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.

Name of entity	AUSTCHINA HOLDINGS LIMITED
ABN	20 075 877 075

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER TSANG
Date of appointment	22 DECEMBER 2023

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

Part 3 – Director's interests in contracts

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.

Detail of contract	None.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.