

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity : Retech Technology Co., Limited
ARBN : 615 153 332

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neville Ide
Date of last notice	22 June 2017

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CHESS Depository Interests ("CDIs") registered under Vensup Pty Ltd as trustee for the Edin Superfund – subject of the change
Date of change	28 September 2017
No. of securities held prior to change	333,333 CDIs registered under Vensup Pty Ltd as trustee for the Edin Superfund.
Class	CHESS Depository Interests representing a beneficial interest in an underlying ordinary shares
Number acquired	333,333 CDIs registered under Venco Pty Ltd as trustee for Edin Trust (Note – No change in beneficial ownership)
Number disposed	333,333 CDIs registered under Vensup Pty Ltd as trustee for the Edin Superfund (Note – No change in beneficial ownership)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD156,666.51 in total
No. of securities held after change	333,333 CDIs registered under Venco Pty Ltd as trustee for Edin Trust (Note – no overall change in Neville Ide's indirect interest)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A but clearance was still obtained from Chairman of the Board on 27/09/17
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.