

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

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| Name of entity Retech Technology Co., Limited (RTE) |
| ABN 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.

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|----------------------------|----------------------|
| Name of Director | Calvin Cheng Ern Lee |
| 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.

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|---|--|
| Direct or indirect interest | Indirect interest |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Calvin Cheng Ern Lee had a deemed relevant interest in the RTE CHESSE Depository Interests (CDIs) in which Lumina Looque Knowledge Hubs Pte Ltd (Lumina) has a relevant interest by reason of Calvin Cheng Ern Lee having a greater than 20% voting power in Lumina, pursuant to section 608(3)(a) of the Corporations Act. |
| Date of change | 29 December 2017 |
| No. of securities held prior to change | <u>Direct interest</u> 9,076,796 CDIs <u>Indirect interest</u> 22,556,650 CDIs held indirectly by Lumina. |
| Class | CHESSE Depository Interests |
| Number acquired | Nil |

+ See chapter 19 for defined terms.

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| Number disposed | Calvin Cheng Ern Lee has ceased to have a deemed relevant interest in the 22,556,650 CDIs shares held indirectly by Lumina. |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Not applicable as there has been no transaction in CDIs. |
| No. of securities held after change | <u>Direct interest</u> 9,076,796 CDIs. <u>Indirect interest</u> Nil |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Calvin Cheng Ern Lee has ceased to have a greater than 20% voting power in Lumina and accordingly, has ceased to have a deemed relevant interest in the CDIs in which Lumina has a relevant interest pursuant to section 608(3)(a) of the Corporations Act. |

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.

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| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |

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| 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

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|---|-----|
| Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.