

# 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

<b>Name of entity</b>	<b>LIONHUB GROUP LIMITED</b>
<b>ABN</b>	<b>29 119 999 441</b>

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.

<b>Name of Director</b>	Choon Keng <b>KHO</b>
<b>Date of last notice</b>	17 November 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.

<b>Direct or indirect interest</b>	Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Lian Keng Enterprises Pte Ltd Khosland Management Pte Ltd  Mr Kho has a relevant interest in each of the above entities.  S.LH Treasury Pte Ltd, a company in which Mr Kho is a Director and has an indirect interest.
<b>Date of change</b>	7 February 2018

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p><u>Lian Keng Enterprises Pte Ltd</u>  527,415,032 fully paid Ordinary Shares;  and  8,888,888 Listed Options exercisable at  \$0.22 on or before 4 December 2020</p> <p>The fully paid Ordinary Shares are held  across related entities of the Director,  who each have an interest in Lian Keng  Enterprises Pte Ltd</p> <p><u>Khosland Management Pte Ltd</u>  3,131,122 fully paid Ordinary Shares; and  6,262,244 Listed Options exercisable at  \$0.22 on or before 4 December 2020</p> <p><u>S.LH Treasury Pte Ltd</u>  3,500,000 Class A Notes  3,500,000 Class B Notes</p>
<p><b>Class</b></p>	<p>Class A Convertible Notes</p>
<p><b>Number acquired</b></p>	<p><u>S.LH Treasury Pte Ltd</u>  7,800,000 Class A Notes</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.05 per Note</p>
<p><b>No. of securities held after change</b></p>	<p><u>Lian Keng Enterprises Pte Ltd</u>  527,415,032 fully paid Ordinary Shares;  and  8,888,888 Listed Options exercisable at  \$0.22 on or before 4 December 2020</p> <p>The fully paid Ordinary Shares are held  across related entities of the Director,  who each have an interest in Lian Keng  Enterprises Pte Ltd</p> <p><u>Khosland Management Pte Ltd</u>  3,131,122 fully paid Ordinary Shares; and  6,262,244 Listed Options exercisable at  \$0.22 on or before 4 December 2020</p> <p><u>S.LH Treasury Pte Ltd</u>  11,300,000 Class A Notes  3,500,000 Class B Notes</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Subscribed \$390,000 in total for new Notes</p>

+ See chapter 19 for defined terms.

**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.

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

**Part 3 – +Closed period**

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

8 February 2018

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