



Raffles Capital Limited

Raffles Capital Limited
ACN 009 106 049

ASX Release

26 October 2018

Appendix 3Z

Please find attached the relevant Appendix 3Z Final Director's Interest Notice for Mr. Richard Holstein.

Raffles Capital Limited (ASX:RAF) (**RAF** or **Company**) notified the market on 31 May 2018 that Mr. Richard Holstein was not re-elected as Director during the 2018 RAF Annual General Meeting.

Please note that late lodgement of the Appendix 3Z is a result of a delay in RAF receiving confirmation as to the relevant interests held by the Director.

For further information, please contact:

Mona Esapournoori – Joint Company Secretary

Telephone: +61 2 9251 7177

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.

Name of entity	Raffles Capital Limited
ABN	66 009 106 049

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.

Name of director	Richard Holstein
Date of last notice	16/10/2017
Date that director ceased to be director	31/05/2018

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
430,000 Fully Paid Ordinary Shares

+ 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
None.	None.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.