Rule 3.19A.1

### **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	Donaco International Limited
ABN	28 007 424 777

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	Techatut Sukcharoenkraisri (aka Mr. Lee Bug Huy)
Date of appointment	3 August 2020

## 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
149,051,830 ordinary shares

<sup>+</sup> See chapter 19 for defined terms.

# 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.	
HSBC Custody Nominees (Australia)	111,399,646 ordinary shares
Limited	

#### 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	Share sale and purchase agreement dated 23 January 2015 between Donaco International Limited (purchaser) and Lee Bug Tong and Somboon Sukcharoenkraisri (as vendors) as amended on 22 May 2015 and 18 June 2015 under which the vendors agree to sell and the purchaser agrees to purchase the entire issued share capital in DNA Star Vegas Co., Ltd (Share Sale and Purchase Agreement).  Settlement agreement between Donaco International Limited, Lee Bug Tong, Somboon
	Sukcharoenkraisri and Lee Bug Huy in respect of the Share Sale and Purchase Agreement dated 2 March 2020 (Settlement Agreement).
Nature of interest	Mr. Lee Bug Huy will receive payment under the Settlement Agreement
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

<sup>+</sup> See chapter 19 for defined terms.

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