Rule 3.19A.3

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: Retech Technology Co., Limited

ARBN : 615 153 332

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	Mr Kang Li
Date of last notice	1 August 2018
Date that director ceased to be director	30 November 2022

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.

⁺ See chapter 19 for defined terms.

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Final Director's Interest Notice

Number & class of securities	
Nil	

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⁺ See chapter 19 for defined terms.

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	Number & class of securities
interest	
Note: Provide details of the circumstances giving	
rise to the relevant interest	
Nil	

Part 3 — Director's interests in contracts

Detail of contract	Nil
Nature of interest	

⁺ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Name of registered holder	
(if issued securities)	
No. and class of securities to	
which interest relates	

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⁺ See chapter 19 for defined terms.