



15 December 2022

ASX ANNOUNCEMENT

Convertible Note Liability – Fully Repaid

AustChina Holdings Limited (AUH) is pleased to advise that the \$500,000 Convertible Note on issue has today been repaid.

The Convertible Note has been partly converted to shares (\$250,000), and partly paid out in cash (\$250,000).

This announcement has been authorised for release to the ASX by the Chairman, Daniel Chan.

Yours faithfully,

Daniel Chan - Chairman

By order of the Board

Further information:

Andrew Fogg - Chief Executive Officer

AustChina Holdings Limited

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