

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: Eagle Health Holdings Limited
ABN: 62 616 382 515

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	Gang Xu
Date of appointment	11 November 2019

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
Nil.

+ See chapter 19 for defined terms.

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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.	
N/A	

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	Executive Service Agreement dated 10/11/19
Nature of interest	Proposed issue of shares & options.
Name of registered holder (if issued securities)	Gang Xu or his nominees.
No. and class of securities to which interest relates	Subject to shareholder approval at the next Annual General Meeting, the Company will issue 5 million fully paid ordinary shares in the Company (Shares) plus 20 million unlisted options, exercisable at \$0.20 per option expiring 31 October 2025, vesting only upon reaching 12 months of continuous service to the Company from the date of issue of these options (Options).

+ See chapter 19 for defined terms.