

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 SINO-EXCEL ENERGY LIMITED
ACN 085 162 456

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	Jia Ping Meng
Date of last notice	9 September 2014
Date that director ceased to be director	9 September 2015

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 12,500,000 Ordinary Fully Paid Shares (Mr Geng Li is the registered holder of these shares and Ms Jia Ping Meng is an associate of Mr Geng Li.)
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+ 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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Precious Area Investment Limited (Wholly owned by Ms Jia Ping Meng)	One (1) unsecured convertible bond.

Part 3 – Director's interests in contracts

Detail of contract	Convertible bond deed dated 21 August 2014
Nature of interest	Precious Are Investment Limited (Wholly owned by Ms Jia Ping Meng) is a party to and has various rights under the convertible bond deed.
Name of registered holder (if issued securities)	Precious Area Investment Limited
No. and class of securities to which interest relates	One (1) Unsecured Convertible Bond

+ See chapter 19 for defined terms.