



SML Corporation Limited

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ASX code: SOP

11 November 2015

John Johansson  
ASX Compliance Pty Ltd  
Level 4 North Tower Rialto  
525 Collins Street  
Melbourne

By email: [john.johansson@asx.com.au](mailto:john.johansson@asx.com.au)

Dear John

**Response to query – Appendix 3Z for Mr Feng Sun**

We refer to your email dated 9 November 2015 regarding the above matter.

1. Explanation why the director's notice was lodged late

We inadvertently failed to lodge that form with the ASX within the required time frame due to an administrative oversight. On 10 July 2015, the market was fully informed at all relevant times with respect to the date of resignation of Feng Sun as a director. But we recognise that the Appendix 3Z is still a required disclosure.

2. Company arrangements with directors to ensure that the Company is able to meet its disclosure under listing rule 3.19A

The Company has the following arrangement in place:

- (i) A security trading policy which governs directors dealing in securities. As required by the ASX Listing Rules, the Company notifies the ASX of any transaction conducted by directors in the securities of the Company within five days of the transaction taking place.
- (ii) A continuous disclosure policy to promote transparency and investor confidence and ensure that all interested parties have an equal opportunity to obtain information, which is issued by the Company. The Company is committed to complying with the continuous disclosure obligations contained in the listing rules of ASX and under the Australian Corporations Act, and ensuring that all shareholders and the market have an equal opportunity to obtain and review full and timely information about the Company's securities.
- (iii) The declaration of directors' interest generally is a standing agenda item for board meetings.

3. Additional steps the Company intends to take to ensure compliance with listing rule 3.19B

The Company considers that its current arrangements are adequate to ensure compliance with listing rule 3.19B. The Company's directors are aware of their disclosure obligations. While the late lodgement of the Final Director's Interest Notice is regrettable it is not indicative of the Company's approach to meeting its disclosure obligations, and the Company will strive to ensure that all future obligations are met timeously.

**Yours sincerely**  
**SML Corporation Limited**

A handwritten signature in black ink, appearing to be 'Kiat Poh', written over a horizontal line.

**Kiat Poh**  
**Chairman**

# 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	SML CORPORATION LIMITED
ARBN	161 803 032

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	FENG SUN
Date of last notice	12 June 2013
Date that director ceased to be director	8 July 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
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

#### Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

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+ See chapter 19 for defined terms.