

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	Pan Asia Corporation Limited
ABN	45 098 448 269

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	Domenic Martino
Date of last notice	21 November 2011
Date that director ceased to be director	3 July 2017

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
Domenal Enterprises Pty Ltd as trustee for the DVM Superannuation Fund – 2,500,000 Ordinary Shares
Impact Nominees Pty Ltd as trustee for The Sydney Investment Trust – 1,539,625 Ordinary Shares
Indian West Pty Ltd – 3,500,000 Ordinary Shares **
** Mr Martino holds an interest in 2,500,000 of these shares. In respect of the other 1,000,000 shares, the Company holds these as trustee only and Mr Martino has no beneficial interest in these shares.

+ 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
Nil	

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

+ See chapter 19 for defined terms.