Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of ent	ity BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwai Sze Hoi
Date of last notice	24 May 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	A) Direct (Options)	
	B) Indirect (Subscription Shares)	
Nature of indirect interest	Interests held by Ocean Line Holdings Limited, a	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	company controlled by Mr. Kwai	
Date of change	A) a= April 2018 (Crapt of Options)	
Date of change	A) 27 April 2018 (Grant of Options)	
	B) 30 April 2018 (Issue of Subscription Shares)	
No. of securities held prior to change	1,837,680,137 Ordinary shares consisting of:	
	Direct:	
	 60,720,000 fully paid ordinary shares jointly held by Mr. Kwai and Ms. Cheung Wai Fung (his spouse) Indirect: 1,776,960,137 fully paid ordinary shares held by Ocean Line Holdings Limited 	

⁺ See chapter 19 for defined terms.

Class	A) O ::
Class	A) Options
N. I.	B) Ordinary Shares
Number acquired	A) 80,000,000 Options
	B) 650,000,000 Ordinary Shares
Number disposed	Nil
Value/Consideration	A) HK\$1.00
Note: If consideration is non-cash, provide details and estimated valuation	B) 650,000,000 ordinary shares at HK\$0.10 each
No. of securities held after change	2,487,680,137 Ordinary shares consisting of:
	<u>Direct:</u>
	• 60,720,000 fully paid ordinary shares jointly held by Mr. Kwai and Ms. Cheung Wai Fung (his spouse)
	Indirect:
	• 2,426,960,137 fully paid ordinary shares held by Ocean Line Holdings Limited
	80,000,000 Options consisting of:
	 40,000,000 exercisable at HK\$0.124, vesting 1 January 2019, expiring 31 December 2020 40,000,000 exercisable at HK\$0.124, vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade,	A) Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.
exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	B) Issue of Subscription Shares pursuant to a
back	subscription agreement with Ocean Line Holdings
	Ltd as approved by shareholders in a General
	Meeting dated 27 April 2018.
	meeting dated 2/ April 2010.

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⁺ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of ent	ity BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Liu Zhengui
Date of last notice	24 May 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018
No. of securities held prior to change	Nil
Class	Options
Number acquired	2,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00

⁺ See chapter 19 for defined terms.

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No. of securities held after change	2,500,000 Options consisting of: • 1,250,000 exercisable at HK\$0.124, vesting 1 January 2019, expiring 31 December 2020 • 1,250,000 exercisable at HK\$0.124, vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.

⁺ See chapter 19 for defined terms.

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.

Datail of contract	NIII
Detail of contract	NIL
Nature of interest	
Nature of interest	
Name of registered holder	
(if issued securities)	
,	
Date of change	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
·	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Rule 3.19A.2

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⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of ent	tity BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kwai Kwun Lawrence
Date of last notice	24 May 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018
No. of securities held prior to change	87,658,412 Ordinary shares Direct: • 28,658,412 fully paid ordinary shares owned beneficially Indirect: • 59,000,000 fully paid ordinary shares held by Mentor Wisdom Limited
Class	Options

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	35,000,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00
No. of securities held after change	87,658,412 Ordinary shares Direct: • 28,658,412 fully paid ordinary shares owned beneficially Indirect: • 59,000,000 fully paid ordinary shares held by Mentor Wisdom Limited AND 35,000,000 Options consisting of: • 17,500,000 exercisable at HK\$0.124, vesting 1 January 2019, expiring 31 December 2020 • 17,500,000 exercisable at HK\$0.124, vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.

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⁺ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of ent	ity BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chan Kam Kwan Jason
Date of last notice	24 May 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018
No. of securities held prior to change	Nil
Class	Options
Number acquired	10,000,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00

⁺ See chapter 19 for defined terms.

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No. of securities held after change	10,000,000 Options consisting of: • 5,000,000 exercisable at HK\$0.124, vesting 1 January 2019, expiring 31 December 2020 • 5,000,000 exercisable at HK\$0.124, vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.

⁺ See chapter 19 for defined terms.

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.

B . H . C	T
Detail of contract	NIL
Nature of interest	
Nature of interest	
Name of registered holder	
(if issued securities)	
(ii issuod soodi iiios)	
Data of change	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
•	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	
- -	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN 143	211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Colin Paterson
Date of last notice	18 January 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018
No. of securities held prior to change	Direct interests 30,173,004 fully paid ordinary shares Indirect interests 22,625,442 fully paid ordinary shares held by his spouse, Arlene Paterson
Class	Options
Number acquired	12,000,000 Options

⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00
No. of securities held after change	<u>Direct interests:</u> 30,173,004 fully paid ordinary shares
	Indirect interests: 22,625,442 fully paid ordinary shares held by his spouse, Arlene Paterson
	AND
	12,000,000 Options consisting of: - 6,000,000 exercisable at HK\$0.162, vesting 1 January 2019, expiring 31 December 2020 - 6,000,000 exercisable at HK\$0.162, vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.

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⁺ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

No
N/A
N/A

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of en	tity BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Stewart Norgard
Date of last notice	24 May 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018

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⁺ See chapter 19 for defined terms.

No. of securities held prior to change	243,054,000 fully paid ordinary shares consisting of: Direct: 64,386,234 fully paid ordinary shares Indirect: • 136,170,198 Shares held by Longfellow Nominees Pty Ltd <norgard a="" c="" super=""> (a company which may be controlled by Mr. Norgard) • 37,341,900 Shares held by Longfellow Nominees Pty Ltd <aeolus trust=""> (a company which may be controlled by Mr. Norgard) • 4,972,068 Shares held by Longfellow Nominees Pty Ltd (a company which may be controlled by Mr. Norgard) • 183,600 Shares held by Ross Norgard <saxon norgard=""> (Mr. Norgard may control decisions regarding securities)</saxon></aeolus></norgard>
Class	Options
Number acquired	1,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00

⁺ See chapter 19 for defined terms.

	,
No. of securities held after change	243,054,000 fully paid ordinary shares consisting of: Direct: 64,386,234 fully paid ordinary shares Indirect: • 136,170,198 Shares held by Longfellow Nominees Pty Ltd <norgard a="" c="" super=""> (a company which may be controlled by Mr. Norgard) • 37,341,900 Shares held by Longfellow Nominees Pty Ltd <aeolus trust=""> (a company which may be controlled by Mr. Norgard) • 4,972,068 Shares held by Longfellow Nominees Pty Ltd (a company which may be controlled by Mr. Norgard) • 183,600 Shares held by Ross Norgard <saxon norgard=""> (Mr. Norgard may control decisions regarding securities) AND 1,500,000 Options consisting of: • 750,000 exercisable at HK\$0.162, vesting 1 January 2019, expiring 31 December 2020 • 750,000 exercisable at HK\$0.162 vesting 1 January 2020, expiring 31 December 2020</saxon></aeolus></norgard>
Nature of change	Issue of Options as approved by shareholders in a
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	General Meeting dated 27 April 2018.

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⁺ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of en	tity BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Uwe Henke Von Parpart
Date of last notice	24 May 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018
No. of securities held prior to change	Nil
Class	Options
Number acquired	1,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00

⁺ See chapter 19 for defined terms.

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No. of securities held after change	1,500,000 Options consisting of: • 750,000 exercisable at HK\$0.124, vesting 1 January 2019, expiring 31 December 2020 • 750,000 exercisable at HK\$0.124 vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.

⁺ See chapter 19 for defined terms.

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.

Datail of contract	NIII
Detail of contract	NIL
Nature of interest	
Nature of interest	
Name of registered holder	
(if issued securities)	
,	
Date of change	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
·	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	BROCKMAN MINING LIMITED
ARBN 143	3 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Choi, Yue Chun Eugene
Date of last notice	17 June 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018
No. of securities held prior to change	Nil
Class	Options
Number acquired	1,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00

⁺ See chapter 19 for defined terms.

No. of securities held after change	1,500,000 Options consisting of: • 750,000 exercisable at HK\$0.124, vesting 1 January 2019, expiring 31 December 2020 • 750,000 exercisable at HK\$0.124 vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.

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⁺ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of en	tity BROCKMAN MINING LIMITED
ARBN	143 211 867

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Yap, Henry Fat Suan
Date of last notice	10 January 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	27 April 2018
No. of securities held prior to change	400,000 fully paid ordinary shares
Class	Options
Number acquired	1,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00

⁺ See chapter 19 for defined terms.

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No. of securities held after change	400,000 fully paid ordinary shares AND 1,500,000 Options consisting of: • 750,000 exercisable at HK\$0.124, vesting 1 January 2019, expiring 31 December 2020 • 750,000 exercisable at HK\$0.124 vesting 1 January 2020, expiring 31 December 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of Options as approved by shareholders in a General Meeting dated 27 April 2018.

⁺ See chapter 19 for defined terms.

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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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⁺ See chapter 19 for defined terms.