



# UNITED OVERSEAS AUSTRALIA LTD

ACN 009 245 890

Suite 1, 467 Scarborough Beach Road, OSBORNE PARK WA 6017

P.O. Box 1788, Osborne Park DC, W.A. 6017

Tel: (+618) 9217 9800 • Fax: (+618) 9217 9899

13 November 2018

Company Announcements Manager  
Australian Securities Exchange Limited  
4th Floor  
20 Bridge Street  
SYDNEY NSW 2000

Company Announcements Manager  
Singapore Stock Exchange  
2 Shenton Way  
#19 SGX Centre  
SINGAPORE 068804

*“Transmitted Electronically”*

## **Form 604 - Notice of Change of Interests of Substantial Shareholders**

Please find the enclosed Form 604 - Notice of Change of Interests of Substantial Shareholders resulting from participation in the Company's Dividend Reinvestment Plan for Mr Chong Soon Kong and Mr Pak Lim Kong.

Yours faithfully,

**ALAN C WINDUSS**

**Company Secretary**

### **MALAYSIAN OFFICE:**

#### **UOA Corporate Tower**

Lobby A, Avenue 10, The Vertical, Bangsar South City

No. 8, Jalan Kerinchi, 59200. KUALA LUMPUR

Tel: (+603) 2245 9188 • Fax: (+603) 2245 9128

November 13, 2018

Alan Charles Winduss  
Company Secretary  
United Overseas Australia Ltd  
Suite 1, 467 Scarborough Beach Road  
Osborne Park WA 6017  
Australia.

Dear Sir,

**NOTICE OF DIRECTOR'S (INCLUDING DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)  
INTEREST AND CHANGE OF INTEREST**

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Notice is hereby given that on 07 November 2018, I have received the following UOA shares via the Dividend Reinvestment Plan at a consideration of AUD0.6444 per share.

Following are the respective changes in direct and/or deemed interest:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
07/11/18	Kong Chong Soon	Pursuant to Dividend Reinvestment Plan	AUD 844.02	1,310	1,310
As above	Dream Legacy Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 895,342.61	1,389,420	1,389,420
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 2,212,046.25	3,432,722	3,432,722
As above	Transmetro Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 516,972.61	802,254	802,254
As above	Mahareno Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 444,603.82	689,951	689,951
As above	Macrolantic Technology Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 444,603.73	689,950	689,950
As above	Transmetro Corporation Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 444,603.73	689,950	689,950
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 11.81	19	19
As above	Amerena Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 184,570.59	286,423	286,423
As above	Kong Chong Soon Family via Chin Wai Chee, Kong Ai Chee, Kong Sze Choon and Kong May Chee	Pursuant to Dividend Reinvestment Plan	AUD 9,648.05	14,975	14,975

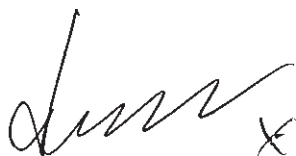
Following are my current deemed interest in companies and individuals associated to me:

Relevant interest holder	Registered holder of securities	Address	Person's votes
Kong Chong Soon	Kong Chong Soon	UOA Corporate Tower Lobby A, Avenue 10 The Vertical Bangsar South City No. 8, Jalan Kerinchi 59200 Kuala Lumpur	170,114
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Same as above	180,457,941
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	445,841,971
Transmetro Sdn Bhd	Transmetro Sdn Bhd	Same as above	106,808,730
Mahareno Sdn Bhd	Mahareno Sdn Bhd	Same as above	89,610,716
Macrolantic Technology Sdn Bhd	Macrolantic Technology Sdn Bhd	Same as above	89,610,696
Transmetro Corporation Sdn Bhd	Transmetro Corporation Sdn Bhd	Same as above	89,610,696
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	2,382
Amerena Sdn Bhd	Amerena Sdn Bhd	Same as above	37,200,542
Kong Chong Soon Family via Chin Wai	n/a	Same as above	1,944,587
<b>Grand Total</b>			<b>1,041,258,375</b>

Total deemed interest increase from 1,033,261,401 to 1,041,258,375 or 72.94% to 72.94% of the total issued capital of UOA Ltd.

We trust that the above is in order and kindly make the necessary disclosure on the ASX and SGX accordingly.

For and on behalf of



Kong Chong Soon

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**Form 604****Corporations Action 2001  
Section 671B****Notice of Change of Interests of substantial shareholder**

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To Company Name/Scheme : United Overseas Australia Ltd  
ACN/ARSN : 009 245 890

**1. Details of substantial shareholder(1)**

Name : Kong Chong Soon on behalf of itself and each of the persons (together  
Kong Chong Soon Group) named in the list of  
2 pages annexed to this notice and marked Annexure A.

ACN/ARSN (if applicable) : N/a

There was a change in interests of the substantial holder on : 07 November 2018

The previous notice was given to the company on : 8 June 2018

The previous notice was dated : 8 June 2018

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:-

Class of securities(4)	Previous notice		Present Notice	
	Person's votes	Voting power(5)*	Person's votes	Voting power(5)*
Ordinary shares	1,033,261,401	72.94%	1,041,258,375	72.94%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
07/11/18	Kong Chong Soon	Pursuant to Dividend Reinvestment Plan	AUD 844.02	1,310	1,310
As above	Dream Legacy Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 895,342.61	1,389,420	1,389,420

As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 2,212,046.25	3,432,722	3,432,722
As above	Transmetro Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 516,972.61	802,254	802,254
As above	Mahareno Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 444,603.82	689,951	689,951
As above	Macrolantic Technology Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 444,603.73	689,950	689,950
As above	Transmetro Corporation Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 444,603.73	689,950	689,950
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 11.81	19	19
As above	Amerena Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 184,570.59	286,423	286,423
As above	Kong Chong Soon Family via Chin Wai Chee, Kong Ai Chee, Kong Sze Choon and Kong May Chee	Pursuant to Dividend Reinvestment Plan	AUD 9,648.05	14,975	14,975

#### 4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:-

Holder of relevant interest	Registered holder of securities	Person entitled to be registered holder(8)	Nature of the relevant interest (6)	Class and number of securities	Person's votes
Each of Kong Chong Soon Group	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:-

Name and ACN/ARSN (if applicable)	Nature of Association
N/a	N/a

#### 6. Addresses

The addresses of persons named in this form are as follows:-

Name	Address
Kong Chong Soon	UOA Corporate Tower, Lobby A, Avenue 10, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
Each of Kong Chong Soon Group	As set out in the list of 2 pages annexed to this notice and marked Annexure A

#### Signature

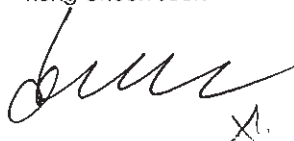
Print name

Kong Choon Soon

capacity

Director

Sign here



date

13-Nov-18

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of the group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangements; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any persons from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details may be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

### Kong Chong Soon Group Entities

This is Annexure A of 2 pages referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholder) signed by me and dated

Name: Kong Chong Soon

Capacity: N/A

Date: November 7, 2018

Relevant interest holder	Registered holder of securities	Address	Person's votes
Kong Chong Soon	Kong Chong Soon	UOA Corporate Tower Lobby A, Avenue 10 The Vertical Bangsar South City No. 8, Jalan Kerinchi 59200 Kuala Lumpur	170,114
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	Same as above	180,457,941
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	445,841,971
Transmetro Sdn Bhd	Transmetro Sdn Bhd	Same as above	106,808,730
Mahareno Sdn Bhd	Mahareno Sdn Bhd	Same as above	89,610,716
Macrolantic Technology Sdn Bhd	Macrolantic Technology Sdn Bhd	Same as above	89,610,696
Transmetro Corporation Sdn Bhd	Transmetro Corporation Sdn Bhd	Same as above	89,610,696
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	2,382
Amerena Sdn Bhd	Amerena Sdn Bhd	Same as above	37,200,542
Kong Chong Soon Family via Chin Wai Chee, Kong May Chee, Kong Ai Chee and Kong Sze Choon	n/a	Same as above	1,944,587
<b>Grand Total</b>			<b>1,041,258,375</b>

November 13, 2018

Alan Charles Winduss  
Company Secretary  
United Overseas Australia Ltd  
Suite 1, 467 Scarborough Beach Road  
Osborne Park WA 6017  
Australia.

Dear Sir,

**NOTICE OF DIRECTOR'S (INCLUDING DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER)  
INTEREST AND CHANGE OF INTEREST**

Notice is hereby given that on 07 November 2018, I have received the following UOA shares via the Dividend Reinvestment Plan at a consideration of AUD0.6444 per share.

Following are the respective changes in direct and/or deemed interest:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
As above	Dream Legacy Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 895,342.61	1,389,420	1,389,420
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 2,212,046.25	3,432,722	3,432,722
As above	Metrowana Development Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 617,992.31	959,020	959,020
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 11.81	19	19
As above	Accomplished Portfolio Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 229,448.49	356,065	356,065
As above	Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	Pursuant to Dividend Reinvestment Plan	AUD 579.62	901	901



Following are the respective changes in direct and/or deemed interest:-

Relevant interest holder	Registered holder of securities	Address	Person's votes
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	UOA Corporate Tower Lobby A, Avenue 10 The Vertical Bangsar South City No. 8, Jalan Kerinchi 59200 Kuala Lumpur	180,457,941
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	445,841,971
Metrowana Development Sdn Bhd	Metrowana Development Sdn Bhd	Same as above	124,557,482
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	2,382
Accomplished Portfolio Sdn Bhd	Accomplished Portfolio Sdn Bhd	Same as above	46,245,763
Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	n/a	Same as above	558,172
<b>Grand Total</b>			<b>797,663,711</b>

Total deemed Interest Increase from 791,525,564 to 797,663,711 or 55.87% to 55.88% of the total Issued capital of UOA Ltd.

We trust that the above is in order and kindly make the necessary disclosure on the ASX and SGX accordingly.

For and on behalf of



Kong Pak Lim

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**Form 604****Corporations Action 2001  
Section 671B****Notice of Change of interests of substantial shareholder**

---

To Company Name/Scheme : United Overseas Australia Ltd  
ACN/ARSN : 009 245 890

**1. Details of substantial shareholder(1)**

Name : Kong Pak Lim on behalf of itself and each of the persons (together  
Kong Pak Lim Group) named in the list of  
2 pages annexed to this notice and marked Annexure A.

ACN/ARSN (if applicable) : N/a

There was a change in interests of the substantial holder on : 07 November 2018

The previous notice was given to the company on : 8 June 2018

The previous notice was dated : 8 June 2018

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:-

Class of securities(4)	Previous notice		Present Notice	
	Person's votes	Voting power(5)*	Person's votes	Voting power(5)*
Ordinary shares	791,525,564	55.87%	797,663,711	55.88%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial shareholder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:-

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
07/11/18	Dream Legacy Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 895,342.61	1,389,420	1,389,420
As above	Griyajaya Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 2,212,046.25	3,432,722	3,432,722

As above	Melrowana Development Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 617,992.31	959,020	959,020
As above	United Overseas Corporation Pty Ltd	Pursuant to Dividend Reinvestment Plan	AUD 11.81	19	19
As above	Accomplished Portfolio Sdn Bhd	Pursuant to Dividend Reinvestment Plan	AUD 229,448.49	356,065	356,065
As above	Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	Pursuant to Dividend Reinvestment Plan	AUD 579.62	901	901

#### 4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:-

Holder of relevant interest	Registered holder of securities	Person entitled to be registered holder(8)	Nature of the relevant interest (6)	Class and number of securities	Person's votes
Kong Pak Lim	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A
Each of Kong Pak Lim Group	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A	Refer to Annexure A

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:-

Name and ACN/ARSN (if applicable)	Nature of Association
N/a	N/a

#### 6. Addresses

The addresses of persons named in this form are as follows:-

Name	Address
Kong Pak Lim	UOA Corporate Tower, Lobby A, Avenue 10, The Vertical, Bangsar South City, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur
Each of Kong Pak Lim Group	As set out in the list of 2 pages annexed to this notice and marked Annexure A

#### Signature

Print name

Kong Pak Lim

capacity

Sign here



date

13-Nov-18

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of the group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (6) Include details of
    - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangements; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any persons from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details may be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
  - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

### Kong Pak Lim Group Entitles

This is Annexure A of 2 pages referred to in the Form 604 (Notice of Change of Interest in Substantial Shareholder) signed by me and dated

Name: Kong Pak Lim

Capacity: N/A

Date: November 7, 2018

Relevant interest holder	Registered holder of securities	Address	Person's votes
0	00		0
Dream Legacy Sdn Bhd	Dream Legacy Sdn Bhd	UOA Corporate Tower Lobby A, Avenue 10 The Vertical	180,457,941
Griyajaya Sdn Bhd	Griyajaya Sdn Bhd	Same as above	445,841,971
Metrowana Development Sdn Bhd	Metrowana Development Sdn Bhd	Same as above	124,557,482
United Overseas Corporation Pty Ltd	United Overseas Corporation Pty Ltd	Same as above	2,382
Accomplished Portfolio Sdn Bhd	Accomplished Portfolio Sdn Bhd	Same as above	46,245,763
Kong Pak Lim Family via Wong Kiu Ngiuk and Lucas Kong Seng Lok	n/a	Same as above	558,172
<b>Grand Total</b>			<b>797,663,711</b>