

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	FE Investments Group Limited
ABN	107 745 095

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	Thatt Kiong SHIM
Date of last notice	14 August 2019
Date that director ceased to be director	28 November 2019

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

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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
		41,166,138 fully paid Ordinary Shares
Gekko Trustees No 2 Limited	Director and beneficial owner	23,240,683 fully paid Ordinary Shares
Eagle Pacific Limited	Director and beneficial owner	1,000,000 fully paid Ordinary Shares
First Eastern Holdings Limited	Director and beneficial owner	7,795,717 fully paid Ordinary Shares
FE Convertible Bond No. 81 Limited	Director and beneficial owner of 50% of shares	1,477,700 fully paid Ordinary Shares
FE Bond No. 1 Limited	Director and beneficial owner of 50% of shares	997,447 fully paid Ordinary Shares
Equity No. 8 Limited	Director and beneficial owner of 50% of shares	5,029,029 fully paid Ordinary Shares
FE Equity Limited	Director and beneficial owner of 50% of shares	432,744 fully paid Ordinary Shares
FE Convertible Bond No. 82	Director and beneficial owner of 50% of shares	491,336 fully paid Ordinary Shares
First Eastern Capital Limited	Director and beneficial owner of 50% of shares	701,482 fully paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
No. and class of securities to which interest relate	Not Applicable