

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 30/9/2001.

Name of entity	LionHub Group Limited
ACN	119 999 441

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	Choon Keng KHO
Date of last notice	24 September 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Lian Keng Enterprises Pte Ltd (b) Khosland Management Pte Ltd Mr Kho has a relevant interest in both entities.
Date of change	4 December 2015
No. of securities held prior to change	(a) <u>Lian Keng Enterprises Pte Ltd</u> 522,970,588 fully paid Ordinary Shares The fully paid Ordinary Shares are held across related entities of the Director, who each have an interest in Lian Keng Enterprises Pte Ltd
Class	Fully paid Ordinary Shares; and Listed Options
Number acquired	(a) <u>Lian Keng Enterprises Pte Ltd</u> 4,444,444 fully paid Ordinary Shares; and 8,888,888 Listed Options exercisable at \$0.22 on or before 4 December 2020 (b) <u>Khosland Management Pte Ltd</u> 3,131,122 fully paid Ordinary Shares; and 6,262,244 Listed Options exercisable at \$0.22 on or before 4 December 2020

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Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.135 per fully paid Ordinary Share for a total consideration of \$1,022,701; and Nil consideration for the Listed Options, free attaching
No. of securities held after change	(a) <u>Lian Keng Enterprises Pte Ltd</u> 527,415,032 fully paid Ordinary Shares; and 8,888,888 Listed Options exercisable at \$0.22 on or before 4 December 2020 The fully paid Ordinary Shares are held across related entities of the Director, who each have an interest in Lian Keng Enterprises Pte Ltd (b) <u>Khosland Management Pte Ltd</u> 3,131,122 fully paid Ordinary Shares; and 6,262,244 Listed Options exercisable at \$0.22 on or before 4 December 2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Renounceable Rights Issue and the take up under the Underwriting Agreement as per the terms and conditions of the Prospectus released on 16 October 2015.

Part 2 – Change of director's interests in contracts

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
Interest after change	Not Applicable

+ See chapter 19 for defined terms.

Part 3 – Trading Windows

Were the interests in the securities or contracts detailed above traded during a trading window where prior written clearance was required	No
If so, was prior written clearance provided to allow the trade to proceed during this period	No, prior written clearance was not required
If prior written clearance was provided, on what date was this provided	Not Applicable

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