# **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	SPRINTEX LIMITED
ACN	106 337 599

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	David Kenneth White
Date of last notice	26 November 2015

#### 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.	-
Date of change	11 December 2015
No. of securities held prior to change	12,121,164 Ordinary Shares (preconsolidation)
Class	Ordinary Shares
Number acquired	-
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	220,384 Ordinary Shares (post-consolidation)

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with the Share Consolidation resolution approved by shareholders at the company's Annual General Meeting on 30 November 2015, every 55 shares held by the Director have been converted into 1 share (with fractions of a share rounded down to the nearest whole number of shares). The Share Consolidation became effective on 11 December 2015.
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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	-
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 above	No
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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	SPRINTEX LIMITED
ACN	106 337 599

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	Richard Siemens
Date of last notice	26 November 2015

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	China Automotive Holdings Ltd
Date of change	11 December 2015
No. of securities held prior to change	2,814,185,369 Ordinary Shares (preconsolidation)
Class	Ordinary Shares
Number acquired	-
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	51,167,006 Ordinary Shares (post-consolidation)

<sup>+</sup> 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	-
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 above traded during a *closed period where prior written clearance was required?	No
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

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

# **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	SPRINTEX LIMITED
ACN	106 337 599

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	Michael Wilson
Date of last notice	26 November 2015

#### 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 and Indirect	
Nature of indirect interest	Mr M J Wilson & Mrs M J Wilson < The Wilson	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Superannuation Fund>	
Date of change	11 December 2015	
No. of securities held prior to change	Direct - 706,200,662 Ordinary Shares (preconsolidation)	
	Indirect – 119,559,376 Ordinary Shares (preconsolidation)	
Class	Ordinary Shares	
Number acquired	-	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	
No. of securities held after change	Direct - 12,840,012 Ordinary Shares (post-consolidation)	
	Indirect – 2,173,806 Ordinary Shares (post-consolidation)	

<sup>+</sup> 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	-
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 above	No
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

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	SPRINTEX LIMITED
ACN	106 337 599

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	Richard John O'Brien
Date of last notice	26 November 2015

#### 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.	-	
Date of change	11 December 2015	
No. of securities held prior to change	28,197,831 Ordinary Shares (preconsolidation)	
Class	Ordinary Shares	
Number acquired	-	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	
No. of securities held after change	512,687 Ordinary Shares (post-consolidation)	

<sup>+</sup> See chapter 19 for defined terms.

Director have been converted into 1 share (with fractions of a share rounded down to the nearest whole number of shares). The Share Consolidation became effective on 11 December 2015.	Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(with fractions of a share rounded down to the nearest whole number of shares). The Share Consolidation became effective on 11
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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	-
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 above	No
traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.

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# **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	SPRINTEX LIMITED
ACN	106 337 599

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	Raymond Lau
Date of last notice	26 November 2015

#### 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.	-	
Date of change	11 December 2015	
No. of securities held prior to change	37,500 Ordinary Shares (pre-consolidation)	
Class	Ordinary Shares	
Number acquired	-	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-	
No. of securities held after change	681 Ordinary Shares (post-consolidation)	

<sup>+</sup> See chapter 19 for defined terms.

securities under dividend reinvestment plan, participation in buy-back  company's  November  Director h  fractions o  whole num	approved by shareholders at the s Annual General Meeting on 30 r 2015, every 55 shares held by the ave been converted into 1 share (with of a share rounded down to the nearest mber of shares). The Share tion became effective on 11 r 2015
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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	-
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 above	No
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

<sup>+</sup> See chapter 19 for defined terms.